

Academic Staff Senate Agenda

November 4, 2014

12pm-2pm, YU 202

- 1. Call meeting to order, approve October minutes**
- 2. Reports**
 - Chancellor's report
 - Provost's report
 - AS Senate Chair report
 - Sub-Committee reports
 - SPCT Report (Jenice)
 - Fac. Rep report
 - Classified Rep report
- 3. New Business**
 - a. Spring meeting schedule
 - b. Committee formation policy – AS Senate approval process
 - c. Integrated Learning Outcomes
 - d. Classified Resolution regarding outsourcing
- 4. Old Business**
 - a. Reps sign up for other governance meetings
 - b. By Laws discussion