

	Academic Staff Senate Meeting	
	Date:	<u>Wednesday, February 8, 2017</u>
	Start/End Time:	<u>9-10:30 a.m.</u>
	Location:	<u>Old Main 132</u>

Purpose of Meeting:	Monthly Academic Staff Senate Meeting
Note Taker:	John McCormick
Time Keeper:	Emily Zobel
Attendees:	2016-17 Academic Staff Senators
Unable to Attend:	

----- AGENDA ---

AGENDA ITEM	WHO	TIME
Call to Order	Emily	2 minutes
Review minutes (January 2017)	Emily	3 minutes
Report from Chancellor & Provost		15 minutes
Governance Liaison, Reports	USS, Faculty & SGA Reps	10 minutes
System Rep Report	Rob	10 minutes
Chair Report, Updates • Chair Update	Emily	10 minutes
Sub-Committee & Questions for the group • Sub-group updates	Sub-groups	15 minutes
Old Business • Academic Staff Promotion Process / Training - Recap	Emily	10 minutes
New Business • Inviting Jeff Kahler for Budget Presentation • Academic Staff Social • Higher Learning Commission Update	Emily Rob Jenice	15 minutes
Adjourn		

ACTION ITEMS:	PERSON RESPONSIBLE:	DEADLINE:

NEXT MEETING WILL BE: March 8, 2017, 9-10:30 a.m.