



Academic Staff Senate Meeting

Date: Wednesday, December 9, 2015
Start/End Time: 2-4pm
Location: YU 201

Purpose of Meeting: Monthly Academic Staff Senate Meeting

Note Taker: John McCormick

Time Keeper: Jennifer Bird

Attendees: 2015-16 Academic Staff Senators

Unable to Attend:

----- AGENDA ---

AGENDA ITEM	WHO	TIME
Call to Order	Jen	2 minutes
Review minutes (approval tabled)	Jen	3 minutes
Chair, Report, Updates <ul style="list-style-type: none">• Elections/vacancy• Taskforce: Co-curricular Assessment of Student Learning Outcomes• By-Laws	Jen	5 minutes
Sub-Committee & Questions for the group	Sub-groups	30 minutes
System Rep Report	Rob	10 minutes
Report from: Approximately 2:30pm Chancellor & Provost		
Governance Liaison, Reports	USS, Fac & SGA Reps	15 minutes
Old Business <ul style="list-style-type: none">• Spring meeting schedule	Jen	20 minutes
New Business <ul style="list-style-type: none">• Vote: Addendum to Emeriti Policy (Action Item)• Receive the HLC Monitoring Report (Action Item)	Jen Jenice	5 minutes 20 minutes
Adjourn		

ACTION ITEMS:

PERSON RESPONSIBLE:

DEADLINE:

NEXT MEETING WILL BE:
TBD