



Academic Staff Senate Meeting

Date: Wednesday, March 9, 2016
Start/End Time: 1-3pm
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/approve minutes	Jen	3 minutes
Old Business <ul style="list-style-type: none"> • Compression Study • Development Grant Funds – process for excess monies (Tabled from last month) 	Grant group Jen/Ryan	20 minutes
New Business <ul style="list-style-type: none"> • AS Senate role in campus decisions • Elections 		15 minutes
Report from: Approximately 1:30pm Chancellor & Provost	Faith/Renee	20 min
Governance Liaison, Reports	USS, Fac & SGA Reps	15 minutes
Chair, Report, Updates <ul style="list-style-type: none"> • Mid-Semester Forum – feedback/recap 	Jen	5 minutes
System Rep Report	Rob	10 minutes
Sub-Committee & Questions for the group	Sub-groups	20 minutes

ACTION ITEMS:	PERSON RESPONSIBLE:	DEADLINE:

NEXT MEETING WILL BE:
April 20, 2016