



Academic Staff Senate Meeting

Date: Wednesday, April 20, 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	Jen	3 minutes
Title IX: Responsible Employee – presentation	Tammy	30 minutes
Report from Chancellor & Provost : Approximately 1:30pm • Compression Study clarification		
Chair, Report, Updates •	Jen	5 minutes
Sub-Committee & Questions for the group	Sub-groups	30 minutes
System Rep Report	Rob	10 minutes
Governance Liaison, Reports	USS, Fac & SGA Reps	15 minutes
Old Business • Large Group Development event update	Jen	20 minutes
New Business • Employee Overload/Time and Effort Compliance Policy (vote) • Election Results • President Cross Visit recap • AS Senate role regarding shared governance and campus decisions	Jen	
Adjourn		

ACTION ITEMS:	PERSON RESPONSIBLE:	DEADLINE:

NEXT MEETING WILL BE: May 11, 2016