



**Academic Staff Senate Meeting**

**Date:** Wednesday, February 17, 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 ---**

<b>AGENDA ITEM</b>	<b>WHO</b>	<b>TIME</b>
Call to Order	Jen	2 minutes
Review minutes December and January minutes need approval	Jen	3 minutes
<b>Chair, Report, Updates</b> <ul style="list-style-type: none"> <li>• Newsletter feedback</li> <li>• Upcoming surveys and trainings</li> <li>• Re-cap Regent Higgins's visit</li> </ul>	Jen	5 minutes
<b>Sub-Committee &amp; Questions for the group</b> <ul style="list-style-type: none"> <li>• Large Group Development ideas</li> <li>• Compression Study update</li> </ul>	Sub-groups	30 minutes
<b>System Rep Report</b>	Rob	10 minutes
<b>Report from: Approximately 1:30pm</b> Chancellor & Provost		
<b>Governance Liaison, Reports</b>	USS, Fac & SGA Reps	15 minutes
<b>Old Business</b> <ul style="list-style-type: none"> <li>•</li> </ul>	Jen	20 minutes
<b>New Business</b> <ul style="list-style-type: none"> <li>• Student Complaint Process</li> <li>• Development Grant Funds – process for excess monies (vote)</li> </ul>	Jenice Jen	30 minutes
Adjourn		

<b>ACTION ITEMS:</b>	<b>PERSON RESPONSIBLE:</b>	<b>DEADLINE:</b>

**NEXT MEETING WILL BE:**

**March 9, 2016**