



Academic Staff Senate Meeting

Date: Wednesday, January 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 November and December minutes need approval	Jen	3 minutes
Chair, Report, Updates <ul style="list-style-type: none"> • Compression Study communication ideas • Progression planning ideas • Emeritus nominations updates 	Jen	5 minutes
Sub-Committee & Questions for the group	Sub-groups	30 minutes
System Rep Report	Rob	10 minutes
Report from: Approximately 1:30pm Chancellor & Provost		
Governance Liaison, Reports	USS, Fac & SGA Reps	15 minutes
Old Business <ul style="list-style-type: none"> • 	Jen	20 minutes
New Business <ul style="list-style-type: none"> • HLC updates • AS Staff Development Funds to be used prior to July 	Jenice Jen	20 minutes 10 minutes
Adjourn		

ACTION ITEMS:	PERSON RESPONSIBLE:	DEADLINE:

NEXT MEETING WILL BE:
Feb. 17, 2016