Minutes
University of Southern Indiana
Administrative Senate
Wednesday, September 14, 2016
3 p.m.
 UC 2206
PRESENT: Larry Back, Chair; Stephanie Walden-Schwake, Past Chair; Andrea Gentry, Vice Chair; Jaclyn
Dumond, Secretary/Treasurer; Joseph Binkley; Caylin Blockley; Alex Eaton; Erica Hooker; Donnie
McGrath; Danielle Norris; Keith Powers; Beth Thompson; Tricia Tieken
ABSENT: Jacob Hansen; Steve Bridges; Kat Draughon
GUESTS: Travis Dickison, Vice Chair, Staff Council
CALL TO ORDER: The meeting was called to order at 3:02 p.m.
APPROVAL OF MINUTES: August 10 minutes approved as written.

REPORTS FROM OFFICERS
Chair: Larry Back
• Met with Executive Committee on August 29; all in attendance.
• Attended assorted events including Fuquay Welcome Center ribbon cutting and luncheon,
welcome reception for Higher Learning Commission peer review team, an HLC session
addressing Criterion 5, and the Founder’s Day luncheon.
• Provided an update from an August 30

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 Confirmed with chairs that committee memberships were finalized

Past Chair:
 Stephanie Walden
-Schwake

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 No report

Secretary/Treasurer:
 Jaclyn Dumond

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 Current operating
 balance remains at
-$64.20, pending conversations with Steve Bridges
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 Attended two HLC sessions.

 REPORTS FROM STANDING COMMITTEES

Administrative Affairs: Chair
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 Don McGrath

Employee discount web page is being updated even without a student worker. Committee is looking for
projects.

Constitution and Bylaws: Vice Chair
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 Erika Hooker

Membership finalized; will meet soon.

Employee Relations and Benefits:
 Chair
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 Keith Powers

Committee met on September 2 aii3.6(w)10.5(e)10.9(r)3.1(s)]TJ
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