

Simmons, Susanne Stanley, Carmen Stoen, Jayne Tang, Stephanie Wallen Shafer and

6, 2011 were approved as submitted.

STANDING COMMITTEES

n – Linda Tribble

nda provided the Senate with an update on the Senate's website. The goal is for the website to be the one stop shop for Administrators and pertinent information.

erson – Jayne Tang

o Report.

erson – Carmen Stoen

o Report.

reasurer – Tim Jones

n announced that the Senate has assigned a University account number for budgeted activity.

s

Relations and Benefits – Megan Black, Chair

egan stated that the committee will be meeting for the first time after this meeting and will evaluate the goals of the committee.

l Development – Tim Fitzgibbon, Chair

n stated that the committee is going to discuss potential programs for the fall semester.

s and Elections – Carmen Stoen, Chair after the fall semester begins.

4. Events and Outreach – Lee Ann Shafer, Chair

Lee Ann is going to cover the committee's goals during today's breakout session. She also stated that the Senate does have a table reserved for the upcoming resource fair at the fall meeting.

5. Administrative Affairs – Steve Woodall, Chair – Absent – Presented by Susanne Stanley

Susanne asked the Senate on the process for submitting an item for consideration and how the committee should approach the item submitted. After discussion, if the committee identifies an item of consideration they are to present it to the Senate for approval prior to beginning in depth research and evaluation of the item. Once approved the committee may move forward with the item.

6. Constitution and Bylaws – Ray Simmons, Chair

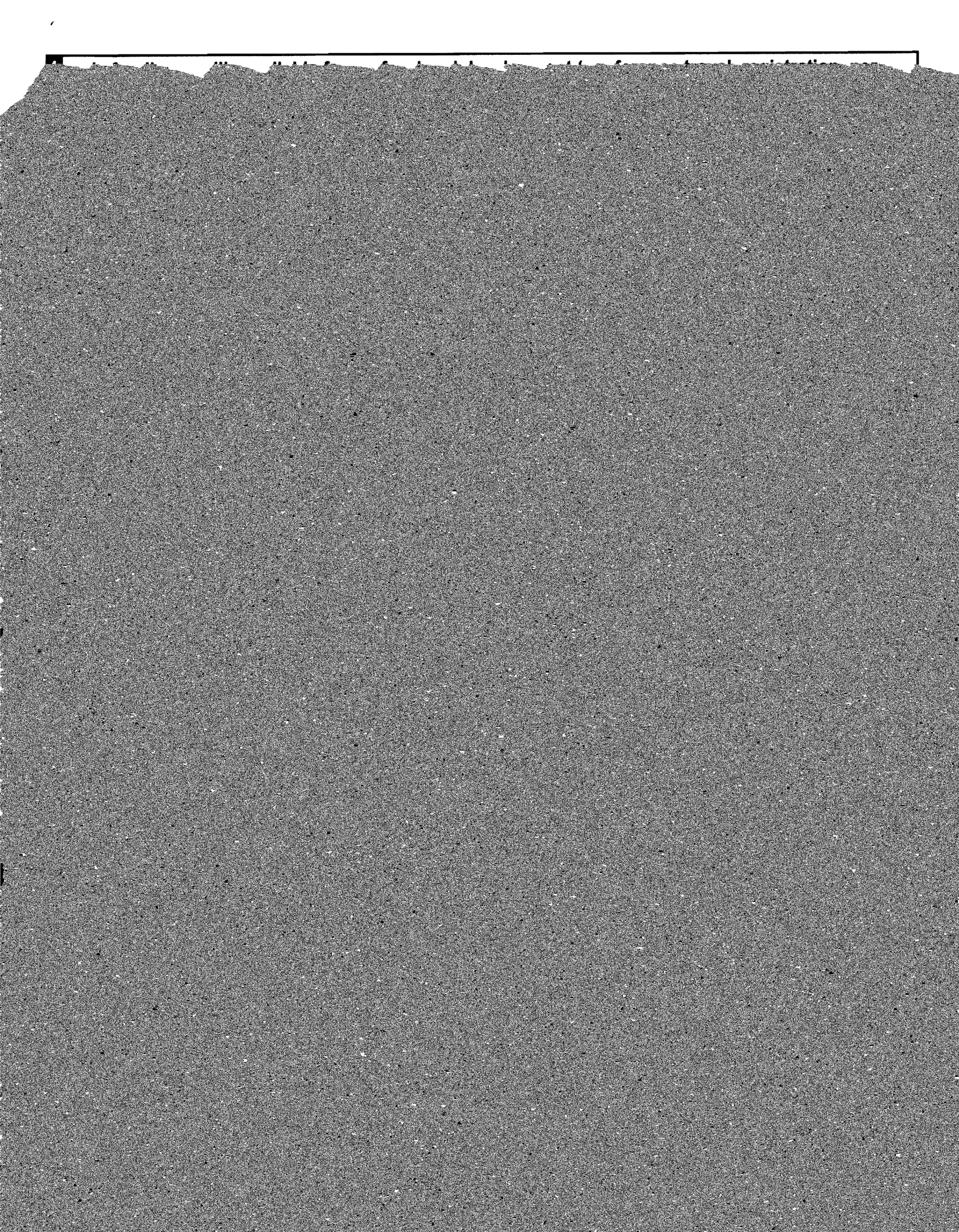
No Report.

c. Presidential Council Liaisons - Absent

1. No Report.

III. NEW BUSINESS

- a. Review of Vision and Mission Statements.
 - 1. Mr. Jones provided a summary of the vision and mission statement and the process used to



8 Is there a formal LISI policy that you would like the Administrative Senate to evaluate?

