Minutes

University of Southern Indiana

ADMINISTRATIVE SENATE

Wednesday, December 7, 2011

3
 pm

UC 2205

In attendance were senate
 members Megan Black, Gary Burgdorf, Debbie Clark,
 Tim Fitzgibbon,
 Lee Ann Shafer,
Ray Sim

Upcoming Toolkits:
January ʹ Allison Grabert ʹ STEM Truck Tour
February ʹ Elliott Wasserman ʹ USI Theatre
March ʹ Stephanie Walden-Schwake ʹ Outdoors @ USI
April ʹ Richard Toeniskoetter ʹ Changes in IT @ USI
May ʹ Tour of Campus

5. Administrative Affairs ʹSusanne Stanley, Chair
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from Senate, but will address policy issues we were looking at. No other report.

6. Constitution and Bylaws ʹ Ray Simmons, Chair
No Report.
c. Presidential Council Liaisons - Absent
1. No Report.

III. NEW BUSINESS
a. None

IV. UNFINISHED BUSINESS
a. None

V. ANNOUCEMENTS
a. Next meeting: January 4, 2012 in BE003.

VI. ADJOURNMENT
a. Meeting was adjourned at 4p.m.

Timothy Jones ʹ Respectfully taken and noted by Carmen Stoen
Secretary/Treasurer