

Senate Chair Jayne Tang, senate members Tracy Adams, Larry Back, Debra Clark, Tim Fitzgibbon, Andrea Gentry, Tim Jones, Carol Schmitt, Ray



No report

Linda Tribble, Chair

Ms. Tribble suggests senators spread the word about Nominations.

Ms. Tribble is getting an updated listing from HR of the administrators. This will be used to determine if redistricting is necessary.

Ms. Tribble mentioned that the first year of the Senate it was discussed about creating a brochure that could be handed out to new Administrators. The first-year Senate wanted to create a Logo. Discussion followed about who could do the logo design – asking a class to do this as a project or asking Deb Weigand’s son or daughter-in-law. Mr. Fitzgibbon also had some contacts for the logo idea. If the “brochure is sent as an email vs. a printed document it can personalize it - such as “you are in district 4, your senators are x and y” .

Given by Jayne Tang in the absence of the liaisons.

Mr. Rozewski relayed to Ms. Tang that he is moving forward on the Abenity proposal and the bookstore discount proposal. Mr. Rozewski is still working with Ms. Evinger on the sick leave policy changes.

Ms. Tang will meet with Ms. Evinger tomorrow in regards to the Abenity proposal. Ms. Tang will ask if the senate can assist with taking this project to Purchasing and continue moving forward.

Dr. Draughon took the budget idea to Dr. Bennett about the miscellaneous pool of money for expenses. Dr. Bennett wants the budget process to continue through the usual method. So, this pool of money idea won't be considered right now. Dr. Bennett was receptive to the Administrative senate taking our ideas straight to her vs. through a liaison. Ms. Tang emailed Dr. Bennett and requested a meeting. Ms. Tang will meet with Dr. Bennett tomorrow.

Dr. Draughon suggested that the Senate might consider inviting a VP, Provost or Dean of Students to every other meeting. Ask for a 15 minute update, and then allow the senators time to ask questions. Currently, Cindy Brinker is interested in coming and talking to Administrative Senate about the legislative process. Ms. Brinker's schedule is more open on Monday and Friday. Dan eso Tang that he o-5031 Who1 0 0 8.896)50A5011E048Tf1 0 0108.02 22.57mfr)(0 Tc 0 1 51-26)56T

Maintaining a professional title after retirement. The definition and the requirements for attaining emeritus need to be clearly spelled out. It was agreed that the emeritus draft