

MEETING AGENDA

Wednesday, December 14, 2016. 9:00 to 11:00 a.m. Bob's Place Quiet Room
Off-Site Connection: TBD

- I. Call to Order.....Fizzell
- II. Guest Presentation – Sodexo
- III. Roll Call; Quorum Determination.....Lunt
- IV. Approval of Minutes.....Fizzell
- V. Executive Committee Reports
 - a. Off-Campus.....Sowers
 - b. Communications.....Howard
 - c. Treasurer.....Freitag
 - d. Secretary.....Lunt
 - e. Technology.....Kearney
 - f. Vice Chair.....Miller
 - g. Chair.....Fizzell
- VI. Advisory/Other Reports
 - a. Faculty Senators.....Brewick/Sixtos
 - b. Finance & Administration.....Foisy
 - c. Human Resources.....Matthews
 - d. Professional Development & Learning.....Keim
- VII. Subcommittee/UI Committee Reports
 - a. Policy.....Miller
 - b. Awards.....Leibbrandt
- VIII. New Business
 - a. Holiday celebration!
- IX. Old Business
- X. Good of the Order
- XI. Adjournment