



STAFF SENATE MINUTES

MINUTES

OCTOBER 17, 2018 10:00 AM

ULIB 622

ACTING CHAIR	Kristin Chandler
ATTENDEES	Beaver, Deborah; Bernstein, Colton; Chandler, Kristin; Dawson, Katherine; DeJarnette, Dan; Dunavant, Jason; Hemphill, Christie; Hopko, Erica; McClain, Sabrina; Mitchell, Naomi; Nelson, Tommie; Visitors: Davis, Kristi; Fellows, Judy; Filhiol, Therese
ABSENT (EXCUSED)	Hubbard, Katelin; McIntyre, Emerald; Rhodes, Melissa; Thompson, Allison

Agenda topics

DISCUSSION	General Announcements
	<ul style="list-style-type: none"> The meeting was called to order by President Chandler. The minutes from September were reviewed. Senator DeJarnette made a motion to approve the September minutes. Senator Bernstein seconded. The next meeting is tentatively scheduled for November 14, 2018 @ 10 AM.
DISCUSSION	Guest Speakers
	<ul style="list-style-type: none"> Dr. Judy Fellows, Assoc. VP Academic Affairs, discussed the upcoming SACSCOC Accreditation, the Quality Enhancement Plan, what we should expect as well as a possible timeline before, during and after the site visit.
DISCUSSION	Committee Updates
	<ul style="list-style-type: none"> None

DISCUSSION**New Business**

- Senator Dawson and President Chandler are continuing the process of possibly implementing a crisis leave pool. They have submitted a proposal to the Executive Council and are awaiting approval.

DISCUSSION**Closing**

- There being no further business, Senator Hemphill made a motion to adjourn. Senator McClain seconded. Motion passed. The meeting was adjourned.