

Minutes
University of Southern Indiana
Administrative Senate
Wednesday, September 14, 2016
3 p.m.
UC 2206

Larry Back, Chair; Stephanie Walden-Schwake, Past Chair; Andrea Gentry, Vice Chair; Jaclyn Dumond, Secretary/Treasurer; Joseph Binkley; Caylin Blockley; Alex Eaton; Erica Hooker; Donnie McGrath; Danielle Norris; Keith Powers; Beth Thompson; Tricia Tieken

Jacob Hansen; Steve Bridges; Kat Draughon

Travis Dickison, Vice Chair, Staff Council

The meeting was called to order at 3:02 p.m.

August 10 minutes approved as written.

Larry Back

- Met with Executive Committee on August 29; all in attendance.
- Attended assorted events including Fuquay Welcome Center ribbon cutting and luncheon, welcome reception for Higher Learning Commission peer review team, an HLC session addressing Criterion 5, and the Founder's Day luncheon.
- Provided an update from an August 30

- Confirmed with chairs that committee memberships were finalized

Stephanie Walden-Schwake

- No report

Jaclyn Dumond

- Current operating balance remains at -\$64.20, pending conversations with Steve Bridges.
- Attended two HLC sessions.

Chair – Don McGrath

Employee discount web page is being updated even without a student worker. Committee is looking for projects.

: Vice Chair – Erika Hooker

Membership finalized; will meet soon.

Chair – Keith Powers

Committee met on September 2

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