

Minutes  
University of Southern Indiana  
Administrative Senate  
Wednesday October 7, 2015  
3:00 pm  
UC 2206

PRESENT: Senate Chair, Stephanie Walden-Schwake, senate members: Larry Back, Joe Binkley, Deb Butler, Debbie Clark, Alex Eaton, Karen Huseman, Don McGrath, Cindy Miller, Amy Smith, Beth Thompson, Michelle Woodburn, Susanne Stanley, and Kat Draughon.

CALL TO ORDER: Meeting was called to order at 3:00 pm.

APPROVAL OF MINUTES: September 2, 2015 minutes approved as distributed.

REPORTS FROM OFFICERS:

Chair: Stephanie Walden-Schwake

Reported that numerous administrators responded to the email sent out asking for volunteers for the open slots on the university committees. The Executive committee reviewed the names and made some choices and Stephanie contacted them.

Attended two President Council meeting

Mentioned that the next Strategic Plan will be presented at the March meeting of the Board.

#### REPORTS FROM STANDING COMMITTEES:

Administrative Affairs: Chair: Cindy Miller

Provided a spread sheet listing the current discounts available to USI employees and the dept webpages where the discounts can be found. The document also included the responses from the previous year's survey where faculty/staff were asked which businesses they would like to see added to a discount page.

