

## STAFF SENATE MINUTES

MINUTES DECEMBER 12, 2018 10:00 AM ULIB 622

ACTING CHAIR	Kristin Chandler
ATTENDEES	Beaver, Deborah; Bernstein, Colton; Chandler, Kristin; DeJarnette, Dan; Dunavant, Jason; Hemphill, Christie; Hopko, Erica; Hubbard, Katelin; McIntyre, Emerald; McNamara, Joey; Nelson, Tommie; Rhodes, Melissa; Thompson, Allison  Visitors: Prestridge, Noelle; Filhiol, Therese; Burrell, Mystee
	Visitors. Trestriage, Notife, Fillion, Therese, Burrell, Plystee
ABSENT (EXCUSED)	Absent: Dawson, Katherine; McClain, Sabrina; Mitchell, Naomi

## Agenda topics

DISCUSSION	General Announcements

- The meeting was called to order by President Chandler. The minutes from November were reviewed. Senator McNamara made a motion to approve the November minutes. Senator Dunavant seconded.
- The next meeting is tentatively scheduled for December 12, 2018 @ 10 AM.

## **DISCUSSION** Guest Speakers

- Dr. Eric Pani, VP of Academic Affairs, discussed his retirement at the end of February, the search for his replacement and upcoming changes under the departments he manages.
- ullet Dr. Bruno, President of the university, discussed Vision 2031 and his hopes for the future of our institution.

DISCUSSION	Committee	Undates
D12C0331014	Committee	Opuates

None

DISCUSSION	New Business	
Upcoming SACSCOC training		
DISCUSSION	Closing	
There being no further business, Senator Rhodes made a motion to adjourn. Senator Hubbard seconded. Motion passed. The meeting was adjourned.		