

**2016-12-01 Professional Staff Senate  
Executive Committee Meeting  
2:30–4:30 p.m., 567 Capen**

<b>Time</b>	<b>Item</b>	<b>Leader</b>	<b>Links</b>	<b>Action Needed</b>
<b>2:30–2:35PM</b>	<b>Call to Order</b>	Dom		Call to Order
	Adoption of Agenda	Dom		Approval
	Approval of Minutes from 11/3/16	Sarah		Approval
<b>Reports</b>				
<b>2:35–3:00PM</b>	Chair's Report	Dom		Receive
	Vice Chair's Report	David		Receive
<b>Unfinished Business</b>				
<b>New Business</b>				
<b>3:00–3:30 PM</b>	Reassignment of constituencies/electoral areas	Dom		Discuss
	<del>Increased communication, coordination of committee activity</del>	<del>Dom</del>		<del>Discuss</del>
<b>Program</b>				
<b>3:30–4:30 PM</b>	<del>Mark Coldren, Associate Vice President of HR</del>			
<b>4:30PM</b>	<b>Adjournment</b>			

Edited: Thu, December 1, 2016, 1:46PM