

**2016-09-08 Professional Staff Senate  
Executive Committee Meeting  
2:30–4:30pm, CIO Conference Room 531 Capen Hall**

<b>Time</b>	<b>Item</b>	<b>Leader</b>	<b>Links</b>	<b>Action Needed</b>	<b>Comments</b>
<b>2:30–2:35PM</b>	<b>Call to Order</b>	Dom		Call to Order	
	Adoption of Agenda	Dom	<a href="#">2016-09-08 Folder</a>	Approval	
	Approval of Minutes	Sarah	<a href="#">2016-06-09 Folder</a>	Approval	
<b>Reports</b>					
<b>2:35–3:20PM</b>	Chair's Report	Dom		Receive	
	Committee Reports	David		Receive	
	Report of the Constitution and Bylaws Committee	Kim		Receive	
<b>Unfinished Business</b>					
<b>New Business</b>					
<b>3:20–4:30 PM</b>	Review of Aug 26 Resolution Items and discussion of business for 2017	Dom		Discussion, move forward	
<b>4:30PM</b>	<b>Adjournment</b>				