

## STAFF COUNCIL MEETING

April 6, 2011

### MINUTES

**Attendees:** Al Briscoe, Debra Biles, Pat Bowden, Lois Carney, Ray Carney, Tyler Graf, Melanie Humpal

**Absent:**

#### **Approve March 23, 2011 minutes:**

- March 23 minutes were approved unanimously by voice vote.

#### **CASSC nominations:**

- Al asked that the SC look over the CASSC nominations at our leisure before the next meeting.
- Additional nominations will be sent for the SC to review via email by Al.

#### **Nominations of members to replace Debra, Melanie, Ray:**

- Al will ask the Dean to urge department heads to encourage participation.

#### **Set dates for next year's meetings:**

- The meeting will be held every other Thursday at 10:00 am.
- The fall SC meetings will be: September 1<sup>st</sup>, 15<sup>th</sup>, 29<sup>th</sup>  
October 6<sup>th</sup>, 20<sup>th</sup>  
November 3<sup>rd</sup>, 17<sup>th</sup>  
December 1<sup>st</sup>, 15<sup>th</sup>

#### **Other business:**

- No other business was discussed.