## MINUTES

MARCH 15, 2017

10:00 AM

ULIB, 622

ACTING CHAIR

Kristi Davis

ATTENDEES

DISCUSSION	Unclassified Staff and Specific Administrators Performance Evaluation Policy
<ul> <li>On Ma</li> </ul>	rch 30, 2017. Senator Davis emailed the members of the Staff Senate requesting that they review and h

 On March 30, 2017, Senator Davis emailed the members of the Staff Senate requesting that they review and let her know if they approved a change to the Unclassified Staff and Specific Administrators Performance Evaluation Policy. In the policy under section VIII (Exclusions), the President requested the addition of two positions: Special Assistant to the President and Chief Communications Officer. The email was sent to 15 members and 10 responded with approval. Senator Davis also approved this change.

There being no further business Senator Breithaupt made a motion to adjourn; Senator Castillo seconded. Motion passed. The meeting adjourned at 10:37 a.m.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Unclassified Staff and Specific Academic Administrators Performance Evaluation Policy	Kristi Davis	March