

CSAC Minutes

07/18/01 – HC37 – 10:00

In Attendance: Kathleen Ashley, Sandy Booth, Steve Elliott, Lee Krueger, Elise Henshaw, Mike Honeycutt, Steve Honeycutt, Andrea Jackson, Steve McKinney, Marilyn Lonon, Maggie Smith, Nancy Williams, Deirdre Wiggins, Diane Williamson, Jay Gertz, Jill Yarnall, Rebecca Barraclough

Absent: Richard White

Approval of Minutes: Elise Henshaw, Steve Elliott

Officer Elections – the following members were elected as officers for 2001-2002: Marilyn Lonon - Chair, Steve Elliott – Vice Chair, Lydia Gossett - Secretary

Ice Cream Social – Planning continues for an ice cream social to benefit the CSAC scholarship. Suggested dates are 9/6/1 or 9/7/1. An anonymous questionnaire will be given to those who attend to get their thoughts on issues CSAC should deal with in 2001-2002.

University Budget – Steve Honeycutt reported there has been no official word for the legislature concerning the 2001-2002 university budget. CSAC will send a memo to the chancellor expressing our hope any cuts will be shared equally and if jobs are eliminated, that the process be as fair as possible.

In-Range Upgrades – though there will be limited funds this year, CSAC wants to encourage Chancellor Mullen to make some effort in the in-range area. Marilyn will send a note to him.

Staff Survey – A survey will be in the next newsletter seeking issues CSAC should deal with in 2001-2002. The survey will be anonymous. Suggestions for the survey should be sent to Elise Henshaw.

Newsletter – the next newsletter will be sent to the printer around 8/13.

CSAC Attendance – Marilyn explained the CSAC attendance policy – each member is allowed three absences. Over three absences must be excused.

Meeting was adjourned at 11:00