

COUNCIL ON STAFF AFFAIRS

Minutes of Tuesday, Amiot, Olivia Blakely, Ron Butler, Brian Haugabrook,

5. *Ad Hoc – Brian Haugabrook*

The holiday calendar for 2013, 2014, and 2015 will be ready to send out for a vote in March. Brian will put up a link so COSA can review it.

F. **University Wide Committees**

1. *Academic Scheduling/Procedures* Richard Hammond/Olivia Blakely

2. *Editorial Board for the Alumni Voice* – Yvonne LeRoy Landers

3. *Environmental Issues (EIC)* – Joan Dear

4. *Facilities Advisory Committee* – Richard Hammond

5. *Institutional Planning* – Terence Sullivan

An online faculty portfolio for tenure/promotions/accreditation was discussed and remanded back to Institutional Planning. IP wants to move forward with it.

6. *Parking*