I. Call to order/approve minutes

II. Time to share
   a. Welcome April Haley, newest member of CSAC

III. Old Business
    a. Staff Council notes (also new business)
    b. Talk Back Lunch notes
    c. Committee reports
    d. Survey of Classified Staff
       i. Draft (Carly)
       ii. Confidentiality?
    e. Lunch and Learn topics
    f. Bylaws (Sorry, haven’t had time to peruse)

IV. New Business
    a. Picture
    b. Shared Governance (Staff Council discussion)

V. Open discussion

VI. Adjournment

Next meeting Tuesday, January 15
Back in 162 Millett