

Academic Staff Codification Committee

MINUTES

August 10, 2020

11 am

MS Teams

PRESENT: R. Calkins, A. Hanlon (Chair), T. Howard (x-o), K. Koch, E. Jastrab, A. Meddaugh

1. *Call to Order.* Chair A. Hanlon called the meeting to order at 11:02 am
2. *Automatic Consent.*
 - a. Agenda approved by automatic consent.
 - b. February 12, 2020 meeting minutes.
3. *Old Business.* None.
4. *New Business.*
 - a. Elect 2020-21 Chair. A. Hanlon moved and R. Calkins seconded electing K. Koch as chair for 2020-21. Motion passed unanimously.
 - b. T. Howard thanked A. Hanlon for her leadership as chair in 2019-20.
5. The meeting was adjourned at 11:08 am.