

2017-2018

October 19, 2017, Noon – 1:00 P.M

Torgersen 1000

AGENDA

STAFF SENATE OFFICERS

President: Robert Sebek
University Libraries
3045 Newman Library (0434)
560 Drillfield Drive
Blacksburg, VA 24061
540-231-1849
rsebek@vt.edu

Vice President – Tammie Smith
Summer & Winter Sessions
EDM Marketing
300 Turner Street, NW
North End Center 3500
Blacksburg, VA 24061
540-231- 7327(O)
tjsmith@vt.edu

Secretary/ Treasurer/: Heather Parrish
Veterinary Medicine (0442)
205 Duck Pond Drive
Blacksburg, VA 24061
540-231-5007
parrish1@vt.edu

Parliamentary Advisor: Brian Huddleston
Veterinary Medicine (0442)
205 Duck Pond Drive
Blacksburg, VA 24061
brihud79@vt.edu

STANDING COMMITTEE CHAIRS

Communications
Katrina Loan (katrill@vt.edu),
Physics (0435)

Elections and Nominations
Jon Wooge & Judy Taylor
(jwooge@vt.edu & taylor1@vt.edu),
CALC College Farm (0402) & Provost
Office (0132)

Policies and Issues
Judy Alford (judy.alford@vt.edu),
TLOS (0292)

McComas Leadership Seminar
Zerita Montgomery & Angel Carter
(zerita@vt.edu & angelc5@vt.edu)
Biochemistry (0308) & Enterprise
Systems Management (0214)

Call to order by Robert Sebek

Attendance: Please sign the attendance sheet.

Approval of Minutes (electronically)

Staff associations: new and potential: Mr. Sebek

Staff Senate Standing Committees –Updates

- Communications: Ms. Loan
- Elections and Nominations: Mr. Wooge & Ms. Taylor
- Policies and Issues: Ms. Alford
- McComas Leadership Seminar: Ms. Montgomery and Ms. Carter

University Council, Commission, Committees: Updates

Planning for next meeting: Mr. Sebek

Presentations: Ellen Plummer, Associate Vice Provost for Academic Administration:
Future of the merger with VT-Carilion School of Medicine

Denny Cochrane, Sustainability Program Manager: Green RFP Program

Ajournment

WebEx Information

(<https://virginiatech.webex.com/virginiatech/j.php?MTID=m1574ce5ac053792cd338c898e1f8603a>)

Meeting number (access code): 314 017 827

Host key: 884026

JOIN BY PHONE

+1-855-749-4750 US TOLL FREE

+1-415-655-0001 US TOLL

University Council, Commissions, Committees - Staff Senate Representative (term of office)

University Council – LaTawyna Burleson (2020), Brian Huddleston (2020), Katrina Loan (2020), Erin Poff (2019), Teresa Lyons (2019), Judy Alford (2018), Tracey Drowne (2018)

Commissions

Commission on Administrative and Professional Faculty – Sue Teel (2018)

Commission on Equal Opportunity and Diversity –Melanie Darden (2020), Tracy Newton (2019), James Venable (2018)

Commission on Faculty Affairs – Velva Groover (2018)

Commission on Graduate Studies and Policies – Hannah Parks (2020)

Commission on Outreach and International Affairs – Bonnie Alberts (2018)

Commission on Research – Steve Nagle (2019)

Commission on Staff Policies and Affairs – Tammie Smith - Chair, (2018), Lori Buchanan (2020), Sally Shupe (2020), Sue Teel (2020), LaTanya Burleson (2019), Teresa Lyons (2019), Betty Wilkins (2019), LeeAnn Ellis (2018), Danette Poole (2018)

Commission on Student Affairs – Robert Sebek (2020)

Commission on Undergraduate Studies and Policies – Robert Jacks (2019)

Commission on University Support – Sarah Woodward (2020), Heather Parrish (2018)

University Advisory Council -Strategic Budgeting and Planning – Robert Sebek (2019)

Committees

Academic Support Committee – Tammie Smith (2019)

Athletics Committee – Robena Hughes (2020)

Campus Development Committee – Steve Tatum (2020)

Commencement Committee – Peter Johnston (2018)

Computing and Communicating Resources Committee (suspended 2016-2017)

Employee Benefits Committee – Kim Dulaney (2020), Katrina Loan (2019), Melissa Thomas (2019),

Energy & Sustainability Committee –Judy Taylor (2019), Alex Guest (2019)

Intellectual Properties Committee – Katrina Loan (2018)

Library Committee – Sally Shupe (2020)

Parking Appeals Hearing Committee – Kelli Hall-Manning (2019)

Transportation/Parking Committee – Cynthia Booth (2020), Kimberly Higgs (2020), Tami Watson (2018)

Undergraduate Curriculum Committee – Rachel Saville (2019)