

**STAFF SENATE**  
**Agenda**  
**2420 North End Center**  
**December 19, 2013**  
**12:00 Noon – 1:00 P.M.**

**Call to Order**

**Attendance:** Please sign the attendance sheet.

**Adoption of Agenda order change**

**Approval of Minutes (electronically)**

**Announcements:**

**Staff Senate Standing Committees - Updates**

Policies and Issues – Anna Hawthorne

Communications Committee – Robert Sebek

Elections and Nominations Committee – Jon Wooge

McComas Leadership Seminar Planning Committee – Dennis Herron & Sally Weiringa

**All Senators are expected to sign up for one standing committee, per Staff Senate by-laws.**

**Program – Sherwood Wilson, Vice President for Administration**

**University Council, Commission, Committee Reports:**

University Council – Ana Agud, Cyndy Graham, Darla Chudzik, Jennifer Mirabella, Judy Alford, Melissa Means, Stacy Poertner

University Advisory Council - Strategic Budgeting and Planning – Sue Teel

Commission on Staff Policies and Affairs – Dan Cook, Chair, Amy Tunison, Becky Saylor, Bonnie Alberts, Carolyne Dudding, Catherine Caldwell, Christine Snider, Judy Alford, Judy Jones, Kim Dulaney

Commission on Equal Opportunity and Diversity – Bill Ortega, Susan Rosebrough, Amy Tanner

Commission on Faculty Affairs – Velva Groover

Commission on Administrative and Professional Faculty – Jon Wooge

Commission on Graduate Studies and Policies – Beth Alley

Commission on Outreach and International Affairs – S. Llyn Sharp

Commission on Research – Sue Teel

Commission on Student Affairs – Robert Sebek

Commission on Undergraduate Studies and Policies – Zerita Montgomery

Commission on University Support – Maxine Lyons, Tom Wertalik

Academic Support Committee –Michelle Czamanske

Athletics Committee – Robena Hughes

Campus Development Committee –

Commencement Committee – Eric Winger

Employee Benefits Committee – Amanda Grose Cannoy, Donna Raines, Judy Taylor

Energy & Sustainability Committee – Ashley Folcik, David Mellichamp

Intellectual Properties Committee – none

Library Committee – Louellen Sharp

Transportation/Parking Committee – Ben Poe, Bruce Harper, Patricia Williams

Undergraduate Curriculum Committee – Ashley Roberts

IT Support (inactive)

**Next meeting:**

January 16, 2014

Speaker: TBD

Location: TBD

**Adjournment**

**If you are not receiving emails, please go to the Staff Senate website and sign up (or send Robert Sebek an email).**

[www.staffsenate.vt.edu](http://www.staffsenate.vt.edu)

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