

**STAFF SENATE**  
**Agenda**  
**Cascades Room at the Inn**  
**Nov 17, 2011**  
**12:00 Noon – 1:00 P.M.**

**Call to Order**

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

**Adoption of Agenda**

**Approval of Minutes (electronically)**

**Announcements:**

VT-ENGAGE – Status & Canned Food Drive and Micah's Back Pack  
Staff Senate Standing Committees -  
Policies and Issues –  
Communications Committee –  
Elections and Nominations Committee –  
McComas Leadership Seminar Planning Committee –

**Program**

John Beach, Facilities Services: CVC Campaign

Hal Irvin, Ph.D. Associate Vice President for Human Resources: Leave Reform update

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

University Council - Various  
University Advisory Council - Strategic Budgeting and Planning –  
Commission on Staff Policies and Affairs –  
Commission on Equal Opportunity and Diversity –  
Commission on Faculty Affairs –  
Commission on Administrative and Professional Faculty –  
Commission on Graduate Studies and Policies –  
Commission on Outreach and International Affairs –  
Commission on Research –  
Commission on Student Affairs –  
Commission on Undergraduate Studies and Policies –  
Commission on University Support –  
Academic Support Committee –  
Athletics Committee –  
Building Committee -  
Commencement Committee –  
Employee Benefits Committee –  
Energy & Sustainability Committee –  
Intellectual Properties Committee –  
Library Committee –  
Transportation/Parking Committee –  
IT Support (inactive)

**Next meeting:**

Dec 15, 2011

Speaker, Cynthia Rutherford, Director of Employee Wellness

Location: TBD

**Adjournment**