

STAFF SENATE

Agenda

310 ICTAS

(on Stanger St. behind McBryde and next to Lavery Hall)

September 20, 2012

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 – Leslie Thornton-O'Brien

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

Program:

Mike Quillen, Rector, Board of Visitors

University Council, Commission, Committee Reports:

University Council – too numerous to list

University Advisory Council - Strategic Budgeting and Planning – Sue Teel

Commission on Staff Policies and Affairs – 10 Senators, including Chair

Commission on Equal Opportunity and Diversity – Bill Ortega, Cris Thompson, Susan Rosebrough

Commission on Faculty Affairs – Velva Groover

Commission on Administrative and Professional Faculty – Jon Wooge

Commission on Graduate Studies and Policies – Janice Austin

Commission on Outreach and International Affairs – S. Llyn Sharp

Commission on Research – Leslie Thornton-O'Brien

Commission on Student Affairs – Robert Sebek

Commission on Undergraduate Studies and Policies – Anna Hawthorne

Commission on University Support – Maxine Lyons, Tom Wertalik

Academic Support Committee – Cindy Koziol

Athletics Committee – Robena Hughes

Building Committee – Daniel Marion

Commencement Committee – Eric Wininger

Employee Benefits Committee – Amanda Grose, Dan Cook, Judy Taylor

Energy & Sustainability Committee – Becky Saylor, Tom Tucker

Intellectual Properties Committee –

Library Committee – Louellen Sharp

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

IT Support (inactive)

Next meeting:

October 18, 2012

Speaker: TBD

Location: 117A Randolph

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

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