

STAFF SENATE
Agenda
2420 North End Center
October 17, 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 & Amanda Williams

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

Program – Major General Randal Fullhart, Commandant of the Corps of Cadets

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:

November 21, 2013

Speaker: Scott Weimer, Director, Continuing and Professional Education

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

Staff Senate Agenda
October 17, 2013