

STAFF SENATE
1810 Litton-Reaves
Thursday October 19, 2006
12:00noon-1pm

Call to Order

Attendance sheet will be passed, please check appropriate place.

Welcome:

Adoption of Agenda

Approval of Minutes (electronically)

Resolutions Status

Staff Senate Resolution 2006-07A Status Oct. 2, 2006 passed University Council – Jean Brickey
CCSA Resolution 2006-07A Approved University Council Oct. 2, 2006 - Judy Alford

CCSA Resolution 2006-07B

Action read and vote upon this resolution, Judy Alford.

Announcements:

Status of possible new Staff Associations – Jean Brickey
Request to Staff Associations for updated pictures – Jean Brickey
VT STEM K-12 Outreach – Jean Brickey
Faculty Senate - Jean Brickey

New Business:

Guest Speaker Linda Woodard, Assistant Vice President for Business Affairs

Senate Standing Committee Report

Communications
Elections and Nominations
McComas Staff Leadership Seminar Committee
Policies and Issues

University Council, Commission, Committee Reports

University Council
University Advisory Council-Strategic Budgeting & Planning .
Commission on Classified Staff Affairs
Commission on Equal Opportunity and Diversity
Commission on Faculty Affairs
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
Commission on Administrative and Professional Faculty
Academic Support Committee
Athletics Committee
Building Committee
Commencement Committee
Computing and Communication Resources Committee
Employee Benefits Committee
Intellectual Properties Committee
Library Committee
Transportation/Parking Committee

Faculty Senate Liaison

Committee or Commission (remember, turn in a written report to Maxine Lyons Secretary of Staff Senate.

It is expected that those serving on councils, commissions, and committees submit written reports to the Senate secretary for distribution with the meeting agenda and minutes. Time is available for senators to ask questions.)

Next meeting

Nov. 16, 2006 Speaker Jim Hyatt

Adjournment