

**STAFF SENATE**  
**Agenda**  
**117A Randolph Hall**  
**August 16, 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)**

**Welcome new Senators!**

Introductions

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

**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:**

**Ms. Kim O'Rourke – Chief of Staff and Secretary to the Board of Visitors, President's Office**

**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 Winger

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:**

September 20, 2012

Speaker, Mike Quillen, Rector, Board of Visitors

Location: 117A Randolph

**Adjournment**