STAFF SENATE
Agenda
310 ICTAS (Beside Turner Place)
July 18, 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)

Introductions – Welcome new Senators!
I'm a Senator….what do I do?

VGEA – Tom Tucker

Announcements:

Staff Senate Standing Committees - Updates

Policies and Issues – ***interested in Chairing this committee? See Sue******
Communications Committee – Robert Sebek
Elections and Nominations Committee – Jon Wooge
McComas Leadership Seminar Planning Committee – Dennis Herron

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

University Council, Commission, Committee Reports: (Not updated on Governance site yet)

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 – Sue Teel
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 Saylors, Tom Tucker
Intellectual Properties Committee –
Library Committee – Louellen Sharp
Transportation/Parking Committee – Ben Poe, Bruce Harper, Patricia Williams
IT Support (inactive)

Next meeting:

August 15, 2013
Speaker: TBD
Location: 310 ICTAS

Adjournment