

Staff Senate Meeting Agenda

Thursday, November 19, 2020

WebEx Virtual Meeting

9:00 a.m. – 10:30 am

- I. Call meeting to order
 - a. Attendance Roll Call – Secretary
- II. Staff Senate – approval of minutes from October 15, 2020
- III. Guest Speakers
 - a. Faculty Senate (Laura Luehrmann & Brian Boyd)
 - b. Director of Auxiliary Services (Debra Radford)
- IV. Old Business
 - a. Revisit proposed committee & duty changes (Bylaws and Vote)
 - b. Committee signup or changes
- V. New Business
 - a. Winter Leave (Frank Wolz, debate)
 - b. Professional development policy - courses during work hours (Shari, review)
 - c. International travel policy (Leaman, review)
 - d. Election Day - faculty diversity committee (support)
- VI. Chair's Report
 - a. Leadership & Executive Committee updates
- VII. Faculty Senate meeting updates
- VIII. Treasurer's Report
- IX. Committee Reports
 - a. President's Council on Inclusive Excellence (Michael Griest)
 - b. Staff Senate committees
 - i. Governance and membership committee (Becca Webb)
 - ii. Policy and welfare committee (Chair)
 - c. University committees
 - i. Athletic Council (Chris Hogan)
 - ii. Budget and Finance (Donna Braswell)
 - iii. Dining Services (Liberty Leon & Debbie Lamp)
 - iv. OSCE (Connie Bajek, Frank Wolz & Carly Porter)
 - v. Bookstore (Sheri Penwell)
 - d. Faculty Senate committee
 - i. Building and grounds committee (Cathy Dalton)
 - ii. Commencement committee (Tom Webb)
 - iii. Information tech committee (Jen McCamis)
 - e. Adhoc committee
 - i. Staff Morale (Chair) – possible changes**
- X. Open commentary
- XI. Schedule Reminders:
 - Executive Committee Planning Meeting – Thursday, December 3, 2020 9:00 a.m.-10:00 a.m.
 - Executive Committee – Thursday, December 10, 2020, 9:00 a.m. – 11:00 a.m.
 - Staff Senate Meeting – Thursday., December 17, 2020, 9:00 a.m. – 10:30 a.m.
 - Virtual Talk Back Happy Hour – *Tuesday **, November 24, 2020, 4:00 p.m. – 5:00 p.m.
 - a. **Moved to Tuesday because of Thanksgiving Eve*
- XII. Adjourn meeting – (motion)