

STAFF SENATE
Agenda
Torgersen Hall Room 1100 (Library/Museum)
Thursday, October 15, 2009
12:00 noon – 1:00 p.m.

Call to Order

Attendance: Please sign the attendance sheet.

Adoption of Agenda

Approval of Minutes (electronically)

Announcements:

Senate Budget 2009-10
VT-ENGAGE –Group Project for the coming year.
Proposed Holiday Policy Change – Vote to recommend that CSPA pursue the issue further.
University Wellness Advisory Committee – Staff Senate Representative appointed.
Policy 1025 – for re-review (changes were made after Senate vote of support on) July 16
McComas Seminar – Committee

Program

IT Security presentation - IT Security Office Staff,

Members of the IT Security Office will join us for a discussion of general IT Security issues and workstation specific security measures to help maintain a secure information environment for Virginia Tech.

University Council, Commission, Committee Reports:

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

Next meeting:

November 19, 2009
Dr. Charles Steger, Virginia Tech President – State of the University
Location: Torgersen Hall Room 1100, Museum

Adjournment