STAFF SENATE Agenda 2420 North End Center July 21, 2016, 12:00 Noon – 1:00 P.M.

Call to Order

Attendance: Please sign the attendance sheet.

Approval of Minutes (electronically)

Staff Senate Standing Committees – Updates

Policies and Issues – Katrina Loan Communications Committee – vacant Elections and Nominations Committee – Jon Wooge McComas Leadership Seminar Planning Committee – Heather Parrish

University Council, Commission, Committee Reports:

University Council - Lynn Short, Sue Teel, Tom Tucker, Judy Alford, Robin Lawson, Teresa Lyons, Tracey Drowne University Advisory Council -Strategic Budgeting and Planning -Dan Cook Commission on Staff Policies and Affairs - Robert Sebek, Chair, Janet Murphy, Julie Shumaker, Sue Teel, LeeAnn Ellis, Danette Poole, Latawnya Burleson, Betty Wilkins, Teresa Lyons, vacant Commission on Equal Opportunity and Diversity - Melissa Elliott, Laura Tollin, Robin Lawson Commission on Faculty Affairs - Velva Groover Commission on Administrative and Professional Faculty - Sue Teel Commission on Graduate Studies and Policies - vacant Commission on Outreach and International Affairs - Bonnie Alberts Commission on Research - Steve Nagle Commission on Student Affairs - Ronald Mecham Commission on Undergraduate Studies and Policies - Robert Jacks Commission on University Support - Heather Parrish Academic Support Committee - Tamarah Smith Athletics Committee – Donna Raines Campus Development Committee - Melissa Elliott Commencement Committee - Peter Johnston Employee Benefits Committee - Tami Watson, Melissa Thomas, vacant Energy & Sustainability Committee - Alex Guest, Judy Taylor Intellectual Properties Committee - Katrina Loan Library Committee - Mark Steen Transportation/Parking Committee - Bruce Harper, Annabelle Fuselier, Tami Watson Undergraduate Curriculum Committee - Tracey Drowne IT Support (inactive)

Standing Committees

Staff Senate Secretary vacancy

Presentation: Actively Caring for People, Scott Geller www.ac4p.org

Next meeting: August 18, 2016 Location: 2420 North End Center

Adjournment