November 16, 2017, Noon – 1:00 P.M
Drillfield Room, The Inn at Virginia Tech

AGENDA

Call to order by Robert Sebek

Attendance: Please sign the attendance sheet.

Approval of Minutes (electronically)

Board of Visitors update: Mr. Sebek

Officer vacancies: Heather and Brian are stepping down from Secretary and Parliamentarian.

Staff Senate Standing Committees – Updates
  • Communications: Ms. Loan
  • Elections and Nominations: Ms. Taylor
  • Policies and Issues: Ms. Alford
  • McComas Leadership Seminar: Ms. Montgomery and Ms. Carter

University Council, Commission, Committees: Updates

Break out sessions: Note that these session have their own WebEx. You’ll need to exit from our initial WebEx and join the separate one for the session you wish to attend.

New Senators: Tammie Smith (Drillfield Room) Recorder: Zerita Montgomery
  Tammie will cover responsibilities and opportunities for senators who have served less than a year, and tips for keeping up with university business.

Exploring Leadership Opportunities: Robert Sebek (Draper’s Meadow Room) Recorder: Judy Taylor
  Thinking about serving as a standing committee chair, senate officer, or a member of University Council, a commission, or university committee? Learn about what these roles do, how to run, and what to expect your commitment would be.

Encouraging Participation: Katrina Loan (Ellett Valley Room) Recorder: Heather Parrish
  Katrina will lead a roundtable discussion on how we can encourage staff to participate in shared governance: staff associations and senate. What barriers to staff perceive to participation and how do we solve these issues?

Adjournment

WebEx information for main meeting (see below for break out sessions)
(https://virginiatech.webex.com/virginiatech/j.php?MTID=m1574ce5ac053792cd338c898e1f8603a)
Meeting number (access code): 314 017 827
Host key: 884026

JOIN BY PHONE
+1-855-749-4750 US TOLL FREE
+1-415-655-0001 US TOLL
Break out session Webex info
If joining by phone, use the same phone numbers listed above with the meeting numbers below.

New Senators
https://virginiatech.webex.com/virginiatech/j.php?MTID=mb25174f7b6ef0f487c7435da9f3d8f0a
Meeting number (access code): 311  948  116
Host key: 884026

Exploring Leadership Opportunities
https://virginiatech.webex.com/virginiatech/j.php?MTID=ma9d024a26883a48e0e7465e134c2987f
Meeting number (access code): 316  750  125
Host key: 851075

Encouraging Participation
https://virginiatech.webex.com/virginiatech/j.php?MTID=maab4c6d22113e47439883937e8175f30
Meeting number (access code): 317  954  528
Host key: 175681
University Council, Commissions, Committees - Staff Senate Representative (term of office)


Commissions

Commission on Administrative and Professional Faculty – Sue Teel (2018)
Commission on Faculty Affairs – Velva Groover (2018)
Commission on Graduate Studies and Policies – Hannah Parks (2020)
Commission on Outreach and International Affairs – Bonnie Alberts (2018)
Commission on Research – Steve Nagle (2019)
Commission on Student Affairs – Robert Sebek (2020)

Committees

Academic Support Committee – Tammie Smith (2019)
Athletics Committee – Robena Hughes (2020)
Campus Development Committee – Steve Tatum (2020)
Commencement Committee – Peter Johnston (2018)
Computing and Communicating Resources Committee (suspended 2016-2017)
Intellectual Properties Committee – Katrina Loan (2018)
Library Committee – Sally Shupe (2020)
Parking Appeals Hearing Committee – Kelli Hall-Manning (2019)
Undergraduate Curriculum Committee – Rachel Saville (2019)