## Staff Senate Minutes January 18, 2002

Senators Present: Robin Atkins, Becky Barlow, Karen Boone, Jean Brickey, Linda Burcham, Linda Correll, Reba Crawford, Sue Ellen Crocker, Lynne Ellis, Jackie Hester, Delbert Jones, Jimmy Martin, Kellie Morris, Suzanne Piovano, Diane Reaver, Pam Raines, Jon Wooge

Excused: Wes Brusseau, Carolyne Dudding, Maxine Lyons, Hilda Reynolds, Wyatt Sasser

The Staff Senate met in 1810 Litton Reaves at noon on January 18, 2002. The meeting was called to order by President Jimmy Martin.

A motion was made and seconded to adopt the agenda.

Dr. Ben Dixon, Vice President for Multicultural Affairs; Dr. Pat Hyer, Associate Provost; Ellen Plummer. Director of the Women's Center were present to discuss the Draft of the University Council Resolution 2001-02A Amending the University Council Constitution and By-Laws to Establish a Commission on Equal Opportunity and Diversity. Dr. Hyer announced that we would need to vote on the Resolution at the March meeting. The Commission on Equal Opportunity and Diversity would have policy level authority to make recommendations. It would disband the Council on Diversity and Multicultural Affairs and the EOAA Committee. A discussion followed concerning groups not specifically represented.

No old business was brought forward.

New Business

No other committee reports were brought forward.

The meeting was adjourned.

Respectfully submitted,

Lynne K. Ellis