

Staff Senate Meeting Agenda
Wednesday, September 11, 2013
LIB 622 Conference Room – 9:30 am

Call to Order

Roll Call

President's Report

Strategic Planning Update

Academic Reorganization

Facilities Master Plan

Unfinished Business

Approval of minutes from August 2013 meeting

Committees Reports:

- Communications
- Constitution and By-Laws
- Elections
- Staff Welfare

Old Business

Staff Senate Survey status

New Business

Innovation and Collaboration Committee Member

Resolution or statement to administration regarding possible consolidation of Colleges

Constitutional Amendments Discussion

- Clarification of one (1) year eligibility for Staff Senate Membership

- Clearly define progression of vice-president to president

- Status of Staff Senate member when transferring to different Organizational Unit

Adjournment