



# STAFF SENATE MEETING

## MINUTES

MAY 8, 2012

1:30 PM

UNIVERSITY LIBRARY, ROOM 622

<b>ATTENDEES</b>	Members: Katrina Branson, Brandon Bruscato, Tresea Buckhaults, Kirby Campbell, Kelli Cole, Larry Estess, Catherine Estis, Tasha Fisher, Laura Knotts, Anthony Malta, Gail Parker, Roslynn Pogue, Chris Ringo, Mary Schmeer, Cori Smit, Robin Taylor, Lindsey Wilkerson
<b>ABSENT (EXCUSED)</b>	Cindy Leath, Heather Raley, Bryan Thorn

### Agenda Topics

<b>CALL TO ORDER</b>	A regular meeting of the Staff Senate was held on May 8, 2012 in the University Library Room 622 and called to order at 3:00 pm by Chris Ringo, President. A quorum was present.
<b>MINUTES</b>	Minutes of the previous meeting held April 17, 2012 were reviewed by the committee. Changes noted. Gail Parker moved to approve the minutes as amended; Mary Schmeer seconded. Motion passed.

<b>DISCUSSIONS</b>	<p><b><u>President's Report:</u></b> Chris Ringo reported on VP for Academic Affairs search. Dr. Benny Blaylock quoted in today's <i>News-Star</i>. There are four candidates being considered for the position. ULM website published with information on VP for Academic Affairs search (<a href="http://www.ulm.edu/vpsearch/">http://www.ulm.edu/vpsearch/</a>).</p> <p>VP for Academic Affairs Search interview agenda:          Dr. Ron Berry – May 9          Dr. Anthony Blose – May 14          Dr. Sheying Chen – May 17          Dr. Eric Pani – May 24</p> <p>Candidates will visit with several constituents on campus. President's Cabinet, ULM Foundation, Faculty Senate and Student Government Association. Search committee will meet with candidates at 10:30 a.m. on each interview date. Faculty members received email blast via email list to attend Faculty Senate interview session. Public is allowed to attend.</p> <p>Predetermined set of questions will be asked to each candidate. Search committee will select final candidate and make a recommendation to President Bruno. Contact Ringo or Blaylock if there are any questions.</p> <p>Election of officers for Staff Senate (2012-2012) technically should be conducted at the May meeting. Ringo and Lindsey Wilkerson (President-Elect) will get together on selection of officers. Postponed for later in the year.</p> <p><b><u>Committee Reports:</u></b>  <b>Staff Welfare:</b> Katrina Branson will continue working on Staff Handbook.</p> <p><b><u>Unfinished Business:</u></b>          There may be a slight modification to the Social Media Policy; pending legal and Faculty Senate approval. President Bruno will inform Staff Senate if there are any significant changes.</p> <p><b><u>New Business:</u></b>          Introduction of five new Staff Senate members. Ringo thanked all members who have served with special recognition certificates signed by President Bruno. Outgoing members must sit out one year before returning.</p> <p>Wilkerson may call special meeting during the summer to discuss upcoming year and finalize meeting schedule for 2012-2013.</p> <p><b>Next regular meeting – TBD</b></p>				
<b>CONCLUSIONS</b>	There being no further business Chris Ringo adjourned the meeting at 1:53 p.m.				
<b>ACTION ITEMS</b>	<table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 60%;">PERSON RESPONSIBLE</th> <th style="width: 40%;">DEADLINE</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td></td> </tr> </tbody> </table>	PERSON RESPONSIBLE	DEADLINE	N/A	
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