

MEETING AGENDA

Wednesday, September 13, 2017. 9:00 to 10:30 a.m. [Paul Joyce Faculty & Staff Lounge](#)
Off-Site Connection: ZOOM – See meeting invite for connection details

- I. Call to Order.....Howard
- II. Staff Member of the Month.....Butterfield
- III. Roll Call – Determination of Quorum.....McGarry
- IV. Guest Presentation –
 - a. Dan Ewart (9:15 am) – VP of Infrastructure
- V. Advisory/Other Reports
 - a. Faculty Senators.....Mahoney/Tibbals
 - b. Human Resources.....Matthews
 - c. Finance & Administration.....Foisy
 - d. Professional Development & Learning.....Keim
- VI. Executive Committee Reports
 - a. Off-Campus.....Sowers
 - b. Communications.....Hoffmann
 - c. Treasurer.....Freitag
 - d. Secretary.....McGarry
 - e. Technology.....Kearney
 - f. Vice Chair.....Baker
 - g. Chair.....Howard
- VII. Subcommittee/UI Committee Reports
 - a. Staff Awards & Recognition.....Leibbrandt
 - b. Elections.....Crossland
 - c. Policy.....Baker
 - d. Communication.....Hoffmann
 - e. Strategic Plan.....Soelberg
- VIII. Old Business
- IX. New Business
 - a. Faculty and Staff Use of the Student Health Center
- X. Good of the Order
- XI. Adjournment