

## MEETING AGENDA

Wednesday, February 8, 2017. 9:00 to 11:00 a.m. Paul Joyce Faculty & Staff Lounge  
Off-Site Connection: ZOOM – See meeting invite for connection details

- I. Call to Order.....Fizzell
- II. Staff Member of the Month.....Howard
- III. Guest Presentation –
  - i. Provost John Wiencek
  - ii. Katherine Evans – Director, Immigration Clinic, Associate Professor of Law
- IV. Roll Call; Quorum Determination.....Lunt
- V. Approval of Minutes.....Fizzell
- VI. Executive Committee Reports
  - a. Off-Campus.....Sowers
  - b. Communications.....Howard
  - c. Treasurer.....Freitag
  - d. Secretary.....Lunt
  - e. Technology.....Kearney
  - f. Vice Chair.....Miller
  - g. Chair.....Fizzell
- VII. Advisory/Other Reports
  - a. Faculty Senators.....Brewick/Sixtos
  - b. Human Resources.....Matthews
- VIII. Subcommittee/UI Committee Reports
  - a. Policy.....Miller
  - b. Awards.....Leibbrandt
- IX. New Business
- X. Old Business
  - a. FSH 1640.?? Faculty and Staff Policy Group (Discussion and Vote)
- XI. Good of the Order
- XII. Adjournment