

## MEETING AGENDA

Wednesday, November 9, 2016. 9:00 to 11:00 a.m. **Brink Hall Faculty & Staff Lounge**

Off-Site Connection: Zoom access available via emailed invitation

- I. Call to Order.....Fizzell
- II. Staff of the month.....Howard
- III. Guest Presentation – Barbara Beatty Ombuds Annual Report
- 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. Finance & Administration.....Foisy
  - c. Human Resources.....Matthews
  - d. Professional Development & Learning.....Keim
- VIII. Subcommittee/UI Committee Reports
  - a. Policy.....Miller
  - b. Awards.....Leibbrandt
- IX. New Business
  - a. Staff Council Holiday Celebration
- X. Old Business
- XI. Good of the Order
- XII. Adjournment