

AGENDA

Wednesday, December 13, 2017. 9:00 to 11:00 a.m.

Paul Joyce Faculty & Staff Lounge

Off-Site Connection: ZOOM

- I. Call to Order.....Howard
- II. Staff Member of the Month.....Butterfield
- III. Roll Call – Determination of Quorum.....McGarry
- IV. Approval of minutes.....Howard
- V. Guest Presentations–
 - a. Barb Beatty – University Ombuds
 - b. Mike McCollough – Twin Larch Sanctuary
 - c. Courtney Pace – Mill Manager and Library Tech
- VI. Executive Committee Reports
 - a. Off-Campus.....Wells
 - b. Communications.....Hoffmann
 - c. Treasurer.....Freitag
 - d. Secretary.....McGarry
 - e. Technology.....Kearney
 - f. Vice Chair.....Baker
 - g. Chair.....Howard
- VII. Advisory/Other Reports
 - a. Faculty Senators.....Tibbals/Mahoney
 - b. Human Resources.....Matthews
 - c. Finance & Administration.....Foisy
 - d. Professional Development & Learning.....Keim
- VIII. Subcommittee/UI Committee Reports
 - a. Staff Awards & recognition.....Leibbrandt
 - b. Elections.....Crossland
 - c. Policy.....Baker
 - d. Strategic Plan.....Soelberg
- IX. Old Business
- X. New Business
 - a. Policy on providing meals as prizes for University Staff members
- XI. Good of the Order
- XII. Adjournment