

Thursday, Jan 13

Staff Senate (January 2011)

Agenda

- 1 **Jason:** Welcome
 - A **Ervina:** Roll Call
 - B Agenda Changes/Approval
 - C December Minutes Changes/Approval
- 2 **Jason:** Introduction of Guest Speaker
 - A Suzanne Williams (POCAM)
- 3 **Jason:** Chair Remarks
 - A Recent meeting w/ Chancellor Brady
 - B Upcoming SS sponsored events
 - C Program Review Process (update)
- 4 **Peggy Craig:** Update from Academic Restructuring Committee
- 5 Ex-Officio Reports
 - A **Pat O'Rork:** EPA-HR
 - B **Deb Carley:** HRS
 - C **Steve Honeycutt:** Budgets & Planning
 - D **Bontia Brown:** Chief of Staff
- 6 Committee Chair Reports

- A **Terri Cartner:** Budget Education
- B **Kevin Bullard:** Elections
- C **Jennifer Lester:** Professional & Personal Development
- D **Julie Landen:** Staff Recognition
- E **Judy Smith & Jan Albrecht:** Service
- F **Bruce Griffin:** Recommendations & Resolutions

7 Committee of the Whole: Open Forum

- A Announcements
- B Constituent Concerns