MEETING AGENDA

Wednesday, December 12, 2018  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........................................................................................................................................Howard

II. Staff Member of the Month........................................................................................................Espenschade

III. Roll Call – Determination of Quorum.......................................................................................McGarry

IV. Approval of Minutes.......................................................................................................................Howard

V. Guest Presentations –
   a. Dan Ewart, vice president of information technology/chief information officer.

VI. Executive Committee Reports
   a. Off-Campus.................................................................................................................................Fox
   b. Communications............................................................................................................................Hoffmann
   c. Treasurer.......................................................................................................................................Freitag
   d. Secretary........................................................................................................................................McGarry
   e. Elections.........................................................................................................................................Crossland
   f. Technology.......................................................................................................................................Kearney
   g. Vice Chair......................................................................................................................................Baker
   h. Chair...............................................................................................................................................Howard

VII. Advisory/Other Reports
   a. Faculty Senators.........................................................................................................................Tibbals
   b. Post Docs.....................................................................................................................................VanLeuven
   c. Human Resources........................................................................................................................Matthews
   d. Finance & Administration.............................................................................................................Foisy
   e. Professional Development & Learning........................................................................................Keim

VIII. Old Business

IX. New Business
   a. Drafting a proposal for our Staff Development Learning and Development budget
      i. We have money for Development – we need to use it or we might lose it

X. Good of the Order

XI. Adjournment