



**MEETING AGENDA**

Wednesday, May 8, 2019 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. Chrome River Discussion – Linda Keeney, Accounts Payable Manager
- 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. Committee Report Out
- IX. Old Business
- X. New Business
  - a. June all-day retreat scheduled for Wednesday, June 19<sup>th</sup> in Lighthouse Center in Kibbie Dome 8-4 with lunch provided
- XI. Good of the Order
- XII. Adjournment