



STAFF SENATE AGENDA
August 19, 2015 / 11:00 am / VBRH M-50

Welcome!

Call to Order

- Roll Call / Proxies

Reading and Approval of the June Minutes

Unfinished Business

Division Reports

- Academic Affairs
- Advancement/University President's Office
- Facilities & Operations
- Finance & Administration
- Research
- Student Affairs

Committee Reports

- Bylaws
- Government Relations
- Communications
- Employee Benefits & Development
- Policies & Procedures
- Safety
- Executive

New Business/Discussion Items

- Dr. Sherri Restauri, Director of Online Learning & State Authorization, Academic Affairs
- Policy on Policies
 - Communicable Disease Policy
 - Online/Distance Education Policy

Announcements

- Leadership Proposal Answers
- Call for Workshop Ideas for Ms. Suzanne Simpson
- Employee Picnic Committee Upcoming

Adjournment

Next Meeting: Wednesday, September 16, 2015 @ 11:00am in VBRH M-50