University Staff Senate  
December 2, 2010, 8:30 a.m.  
Room 1045 Lovejoy Library  

Agenda  

Announcements: Awarding the FCB Scholarship at 10:00 a.m. to Chelsie Lesicko daughter of Jeff and Donna Lesicko with the Chancellor, some of the Scholarship and Scholarship Selection Committee and President of the Staff Senate Michael Pulley.

I. Approval of Minutes (8:30 am)  
   A. November 4, 2010

II. Guest Speakers: Eric Barnett and Tammy Schieber, ICAC Policy on Structure and Function of the Intercollegiate Athletic Committee 3F1 (8:40 am)

III. Old Business (8:50 am)  
    A. Past Presidents Event

IV. New Business (9:15 am)  
   A. ICAC Policy 3F1
   B. USS Logo

V. Reports (9:30 am)  
   A. Ex-Officio Reports  
      1. Personnel  
      2. SURS  
      3. SUCSAC
   B. Panel Reports  
      1. Negotiated and Prevailing  
      2. Open Range  
      3. Professional Staff
   C. Satellite Campus Reports  
      1. Alton  
      2. E. St. Louis
   D. UPBC
   E. UQC (University Quality Council)
   F. Public Relations Committee  
      (1) Newsletter
   G. Policy Review Committee
   H. Scholarship Committee
   I. Fundraising Committee
   J. Goals Committee

VI. Chancellor and FCB Award (10 am)

VII. C.S Banquet Committee to present donation to Scholarship Fund (10:15 am)

VIII. Other Reports

IX. Adjournment

Next meeting will be on Thursday, January 6, 2011, 8:30 a.m. in the Mississippi Room, Morris University Center