University Staff Senate
Special Meeting
September 1, 2011, 8:45 a.m.
Mississippi Room
Morris University Center
Agenda

I. Election of Officers and Panel Chairs (8:45 am)
II. Adjournment

Next regular meeting will be on Thursday, September 1, 2011, 9:00 a.m. in the Mississippi Room, Morris University Center.
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I. Announcements: Fall 2011 Staff Senate Scholarship Award Presentation with the Chancellor

II. Guest Speakers from Human Resources: Sherrie Senkfor and Andrew Lenhardt to address transitioning of Professional to Civil Service.

III. Approval of Minutes (9:15 am)
   A. August 4, 2011

IV. Old Business

V. New Business

VI. Reports (10:00 am)
   A. Ex-Officio Reports
      1. SUCSAC
      2. Personnel
      3. SURS
   B. Panel Reports
      1. Negotiated and Prevailing
      2. Open Range
      3. Professional Staff
   C. Satellite Campus Reports
      1. Alton
      2. E. St. Louis
   D. Standing Committees
      1. Fundraising Committee
         (a). Ice Cream Cabaret

VII. Other Reports (10:45 am)

VIII. Adjournment

Next meeting will be on Thursday, October 6, 2011, 9:00 a.m. in the Mississippi Room, Morris University Center.