University Staff Senate  
January 5, 2012, 9:00 a.m.  
Mississippi Room  
Agenda

I. **Announcements:** Kara Shustrin, Program Specialist, Office of the Vice Chancellor for Student Affairs will address the Senate today about the new SIUe Experience.

II. **Approval of Minutes** (9:15 am)  
A. December 1, 2011

III. **Old Business**  
A. Professional Senate and Panel Chair Open Seat

IV. **New Business**

V. **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. UPBC  
   2. Public Relations Committee  
      a. Newsletter  
   3. Policy Review Committee  
   4. Scholarship Committee  
   5. Fundraising Committee  
   6. Goals Committee  
   7. **Staff Appreciation Committee**  
E. Other Reports

VI. Adjournment

*The next University Staff Senate meeting will be on Thursday, February 2, 2012, 9:00 a.m. in the Mississippi Room, Morris University Center*