University Staff Senate  
September 6, 2012, 9:00 a.m.  
International Room, Morris University Center  
Agenda

I. Announcements
   • NCAA Division I Certification  
   • 109th Commencement Ceremony  
   • Staff Senate Fall Scholarship Award presentation to Jeremy C. Spiller

II. Guest Speakers
   A. Chancellor Julie A. Furst-Bowe  
   B. Dr. Timothy S. Schoenecker, Chair of UPBC will present the annual PowerPoint presentation on the Budget

III. Approval of Minutes
   A. August 2, 2012 regular  
   B. August 2, 2012 special

IV. Old Business
   A. Ice Cream Cabaret (Becherer)

V. New Business
   A. UPBC Appointment  
   B. Negotiated & Prevailing alternate Kwame Ross  
   C. Administrative Professional Staff policy (first read)  
   D. Civil Service Staff policy (first read)

VI. Reports
   A. Ex-Officio Reports  
      1. SUCSAC (Pulley)  
      2. Personnel/VC Administration Designee (Senkfor)  
      3. SURS (Bayne)  
   B. Panel Reports  
      1. Negotiated and Prevailing (Bartholomew)  
      2. Open Range (Cooper)  
      3. Professional Staff (Cobetto)  
   C. Satellite Campus Reports  
      1. Alton (Candela)  
      2. E. St. Louis (vacancy)  
   D. Standing Committees  
      1. UPBC (Gardner)  
      2. UCB (Cobetto)  
      3. Public Relations Committee (Dusenbery)  
         a. Newsletter  
      4. Policy Review Committee (Herbeck)  
         a. School Visitation Rights Act  
         b. Reporting back to work with Restrictions  
      5. Scholarship Committee (vacant)  
      6. Fundraising Committee (Dusenbery)  
      7. Goals Committee (Becherer)  
   E. Other Reports  
      1. Retiree Task Force  
      2. Staff Senate President’s Report

VIII. Adjournment

The next University Staff Senate meeting is scheduled for Thursday, October 4, 2012, 9:00 a.m. in the International Room, Morris University Center