University Staff Senate  
November 1, 2012, 9:00 a.m.  
ES-B-2074, East St. Louis Campus  
Agenda

I. Announcements  
• Dr. Kevin Thomas to address the Senate at the December meeting  
• Dr. Brad Hewitt and Dr. Bill Retzlaff to address the Senate at the January meeting  
• Dr. Narbeth Emmanuel, VC for Student Affairs to address the Senate at the February meeting  
• SIU Board of Trustees Meeting on Edwardsville campus Thursday, November 8, 2012  
• Veterans Day is Sunday, November 11, 2012-Thank you for your service  
• SIUE Preview on Monday, November 12, 2012

II. Guest Speakers  
A. Dr. Andrew Theising, Interim Director for East St. Louis Center  
B. Janet Hunsche (SUAA)

III. Approval of Minutes  
A. October 4, 2012

IV. Treasurer’s Report

V. Old Business  
A. Open Meetings Act  
B. May Fundraiser  
C. Chancellor’s Address to the University in October  
D. Lt. Governor luncheon with Senate  
E. Chick Fil A  
F. Strategic Planning Committee

VI. New Business

VII. Reports  
A. Ex-Officio Reports  
   1. SUCSAC (Pulley)  
   2. Personnel/VC Administration Designee (Senklor)  
   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 (Candola)  
   2. E. St. Louis (George W. Johnson)  
D. Standing Committees  
   1. UPBC (Manning)  
   2. UCB (Cobetto)  
   3. Public Relations Committee (Dusenbery)  
      a. Newsletter  
   4. Policy Review Committee (Herbeck)  
   5. Scholarship Committee (vacant)  
   6. Fundraising Committee (Dusenbery)  
   7. Goals Committee (Becherer)  
E. Other Reports  
   1. Staff Senate President’s Report

VIII. Adjournment

The next University Staff Senate meeting is scheduled for Thursday, December 6, 2012, 9:00 a.m. International Room, Morris University Center