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

I. Announcements

- 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  
- Chancellor’s Holliday Reception Tues, December 11, 3 pm – 5pm Meridian Ballroom  
- SIU Board of Trustees Meeting on Carbondale campus December 13, 2012  
- December Commencement  
- Faculty for Collective Bargaining Scholarship Award

II. Guest Speakers

A. Dr. Kevin Thomas, Director of Retention and Student Success

III. Approval of Minutes

A. November 1, 2012

IV. Old Business

A. May Fundraiser  
B. Strategic Planning Committee

V. New Business

A. University Policy on Pets and Animals (first read)  
B. UPBC Operating Papers proposed revision (first read)  
C. Election Committee Chair

VI. Reports

A. Ex-Officio Reports  
   1. SUCSAC (Pulley)  
   2. Personnel/VC Administration Designee (Senkfor)  
   3. SERS (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 (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

VII. Adjournment

The next University Staff Senate meeting is scheduled for Thursday, January 3, 2012, 9:00 a.m. International Room, Morris University Center