University Staff Senate
January 3, 2013, 9:00 a.m.
International Room, Morris University Center

Agenda

I. Announcements
   • Dr. Narbeth Emmanuel, VC for Student Affairs to address the Senate at the February meeting
   • AFSCME Local 2887, Donation to Scholarship Fund

II. Guest Speakers
   A. Dr. Bill Retzlaff, Assoc Dean, CAS and Dr. Bradley Hewitt, Asst. Vice Chancellor Intercollegiate Athletics, to report on ICAC and Division I
   B. Ms. Vicky Dean, SIUE Safe Zone Committee Chair
   C. Danielle Unzicker, University Marketing and Communications, Social Media Policy

III. Approval of Minutes
   A. December 6, 2012

IV. Action Items
   A. University Policy on Pets and Animals
   B. UPBC Operating Papers proposed revision

V. Old Business
   A. May Fundraiser
   B. Strategic Planning Committee
   C. Election Committee Chair

VI. New Business
   A. Social Media Policy
   B. Panel members (Negotiated and Prevailing)
      a. Greg Herbeck, Facilities Plumber
      b. Dana Dain, School of Pharmacy Office Support Specialist

VII. 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 (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. Public Comments
IX. Adjournment

The next University Staff Senate meeting is scheduled for Thursday, February 7, 2013, 9:00 a.m. Willow Room, Morris University Center