University Staff Senate  
December 4, 2014, 9:00 a.m.  
International Room  
Morris University Center

Agenda-R

I. Announcements
   ● Guest Speakers
      2. February: Bob Vanzo, Director for Administrative Services
   ● Vice Chancellor for Student Affairs Search and Screen Committee Staff Senate representative – Michelle Welter

II. Guest Speaker (9:00)
   A. Venessa Brown, Associate Chancellor for Institutional Diversity and Inclusion
   B. Chad Martinez, Director for Equal Opportunity, Access and Title IX Coordination (9:15)

III. Approval of Minutes
   A. November 6, 2014 (9:30)

IV. Action Item (9:32)
   A. Negotiated & Prevailing Panel Operating Papers

V. Old Business

VI. New Business
   A. Admin/Prof Panel member nomination/s (Fricke) (9:35)
   B. Training/Training PowerPoint game (Michelle Welter and University Governance student employee) (9:40)

VII. Reports (10:40)
   A. Panel Reports
   B. Standing Committees
      1. Policy Review Committee – Informational Items
         a. Nursing Mothers In the Workplace Policy Draft
         b. Temp Paid Leave Proposed Change Funeral Admin. Policy
      2. Scholarship & Fundraising Committees (Lesicko) (10:50)
   C. Other Reports
      1. Staff Senate President’s Report (11:00)

VIII. Public Comments

IX. Adjournment (11:10)

The next University Staff Senate meeting is scheduled for Thursday, January 8, 2015, 9:00 a.m. in the International Room, Morris University Center.