A. CALL TO ORDER

B. ANNOUNCEMENTS (9:00 a.m.)
   1. Faculty for Collective Bargaining Scholarship Presentation in Chancellor’s Office, Wednesday, January 14, 2015, 10:00 a.m.
   2. Negotiated & Prevailing Ratification of Anna Broadfoot (nomination January 8, 2015)
   3. Elections - second Wednesday in April (April 8, 2015)
   4. Staff Senate Orientation/Training discussion - February 5 (Michelle Welter)
   5. February 5 Guest Speaker - Bob Vanzo
   6. March 5 Guest Speaker – Bob Dixon

C. APPROVAL OF MINUTES: December 18, 2014 (9:05 a.m.)

D. OLD BUSINESS
   1. Panel Items of Business
      a. Policy changes: how they affect each constituency – Cindy to follow-up with Sherrie and Policy Review Committee and report back

E. NEW BUSINESS (9:10 a.m.)

F. OTHER (9:30 a.m.)

G. PUBLIC COMMENT (9:45 a.m.)

H. ADJOURNMENT (10:00 a.m. approx.)

Next meeting will be Thursday, February 19, 2015 at 9:00 a.m. in the International Room, Morris University Center