

University Staff Senate

2018-2019

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Meeting Agenda April 17th, 2019 Sage Hall 2210 ~ 1:00-2:30 PM

- 1. Call to Order
- 2. Approval of the Minutes of March 13, 2019
- 3. Committee Reports:
 - a. President's Report
 - b. Treasurer's Report
 - c. Faculty Senate Representative
 - d. Senate of Academic Staff Liaison
 - e. Access Campus updates
 - f. Other Committee Reports
- 4. Approval Items
 - a. Compensation Committee Recommendation for Pay Plan Option B
 - b. Committee on Committee [3 members]
 - c. Veterans Employment Policy [Stage 4 Recommendation Stage]
 - d. University Staff Senate Bylaws
 - e. Committee Appointment -
 - 1. Search & Screen for the Director of Testing Service Ruth Picknell
 - 2. Search & Screen for the Director of Equal Opportunity, Equity, and Affirmative Action Ricky Johnson
 - 3. Awards & Recognition Committee Gina Schiavone
- 5. Discussion Items
 - a. University Staff Complaints Policy [Stage 3 Feedback Stage]
 - b. University Staff Grievance Policy [Stage 3 Feedback Stage]
 - c. University Staff Layoff Policy
 - d. Senate Election Results (Elections were held April 11-12)
 - Reminder: Upcoming elections for the executive committee to be held in June.
- 6. Announcements from Senators
- 7. Next Meeting: May 15, 2019, Sage 2210
- 8. Adjournment