

2021-2022

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**University Staff Senate
Meeting Agenda**

October 13, 2021
1-2:30 pm

Microsoft Teams Mtg – Mtg Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTY2NzY5OWYtYzNmNC00MzQ0LWlxNmItODJlYzQ3NjBiZWl4%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d

1. Call to Order
2. Guest: Provost Koker – University Updates
3. Approval of the Minutes of September 22, 2021
4. Committee Reports:
 - a. President's Report (Koon)
 - b. Treasurer's Report (Schrader)
 - c. Faculty Senate Representative (Koon)
 - d. Senate of Academic Staff Liaison (Christopher)
 - e. Access Campuses Report (Bloedow/Holzmann)
 - f. Administrative Representative (Kuether)
 - g. Other Committee Reports
5. Action/Approval Items -
 - a. Bylaws Review Committee – Patty Schrader, Lisa Goetsch, Fran Holzmann, Julia Hodgen
 - b. Awards & Recognition Committee Process - Revisions
6. Announcements from Senators
7. Discussion Items
 - a. Handbook/Policy Update - GOV 6.2 University Staff Section Item
 - b. University Staff Senate Professional Development Day
8. Information Items
 - a. Length of Service Recognition
9. Next Meeting: November 10, 2021
10. Adjournment