

Staff Senate Agenda

December 6, 2023

Location: F-111, 11:20am – 12:35pm

1. Call to Order/Roll Call
2. Approval of Minutes (September and October)
3. President's Report
  - a. Provost Search Update
4. Standing Committee Reports
  - a. Elections Committee
    - i. Need to schedule elections for vacancies
  - b. By-Laws Committee
  - c. Information Technology Committee
  - d. Diversity and Inclusion Committee
5. Old Business
  - a. Setting a schedule of Meet & Greet/Social Events
  - b. Formation of Ad-Hoc Committees to Re-Evaluate Constitution and to Develop Clear Mission and Vision
    - i. Need to fill seats on Ad-Hoc Committees to begin work
6. Open Floor