TO: Staff Senate
FROM: Meg Cullen-Brown
       Staff Senate President
DATE: July 16, 2012
SUBJECT: July 18, 2012 Staff Senate Agenda
       Brennan Hall – PNC Board Room 2:30 pm – 4:00 pm

1. Welcome:
   □ Opening Prayer (Ginger Egan)
   □ Brief Introduction of Senators
   □ Attendance Review/Alternate Assignments
   □ Review meeting Dates and Times

2. Review of June 27, 2012 meeting minutes
   □ Motion to accept minutes

3. Review Agenda and suggest any new agenda items from the Senate.
   □ Motion to accept agenda and any new items

4. Report from the Senate President

5. Report from Liaison, Patricia Day, Vice President of Human Resources

6. Proposed List of Speakers for Academic Year

7. Roundtable Breakout Sessions
   □ Identify Chairs & Co-Chairs
   □ Select meeting dates for the coming year (2)
   □ Report back to Senate

8. Committee Sign ups/Breakout
   ▪ Identify annual goals
   ▪ Establish meeting dates/times
   ▪ Report back to Senate

9. Open items from the floor:

10. Adjournment