Staff Senate Meeting Agenda Tuesday, February 5, 2013 LIB 622 Conference Room – 1:30 pm

Call to Order

Roll Call

Guest Speaker

Dr. Eric Pani, Vice President for Academic Affairs
Discussion on The Chronicle's "2012 Best Colleges to Work For" survey

President's Report

Follow-up on Dr. Woodley's visit Strategic Planning

Unfinished Business

Approval of minutes from January 2013 meeting Committees Reports:

- Communications
- Constitution and By-Laws
- Elections
- Staff Welfare

Old Business

Update on Dean of Arts & Sciences Search

New Business

Reminder of meeting venue change for March 12 meeting

Adjournment