## Staff Senate Meeting Agenda Tuesday, December 11, 2012 LIB 622 Conference Room – 1:30 pm

Call to Order Roll Call

## **President's Report**

## **Unfinished Business**

Approval of minutes from November 2012 meeting Committees Reports:

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

Vote on Proposed Constitutional and By-Laws Amendments Unclassified Staff Handbook

## **New Business**

Replacement of Amanda May for SS representing Student Affairs Update on Dean of Arts & Sciences Search Guest speakers (one per quarter?)

Adjournment