

2016-2017

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Meeting Agenda

December 14, 2016

Sage Hall 2210 ~ 1:00-2:30 PM

1. Call to Order
2. Approval of the Minutes of November 16, 2016
3. Committee Reports:
 - a. President's Report
 - b. Treasurer's Report
 - c. University Staff Professional Development Day
 - d. Leadership Development Program
 - e. Marketing (Newsbreak)
 - f. Faculty Senate Liaison
 - g. Senate of Academic Staff Liaison
 - h. Grants Committee
4. Approval Items:
 - a. Vice Chancellor of Administrative Services Search & Screen Representatives: Brian Klinger and Mandy Olesen
 - b. System-wide University Staff Shared Governance Principles
 - c. Joint Resolution on Shared Governance
5. Discussion Items:
 - a. Policies
 - i. University Staff Complaints Policy
 - ii. All Employees Workplace Expectations Policy
 - iii. University Staff Shared Governance Participation Policy
 - iv. Minimum Qualifications for Faculty & Academic Staff
 - v. Credits and Credit Hours Policy
6. Guest: Chancellor Leavitt (1:45pm)
7. Information Items
 - a. Ashley Thompson presenting University Staff data from the Campus Climate Study, attending January 18 USS Meeting
8. Next Meeting: Wednesday, January 18, 2017 1:00-2:30 pm in Sage 2210
9. Adjournment