

**2016-2017**

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***Meeting Agenda***

June 14, 2017

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

1. Call to Order
2. Thank you to outgoing Senators: Pat Fannin, Brian Klinger, and Cindy Schultz
3. Approval of the Minutes of May
4. 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 Representative
  - g. Senate of Academic Staff Liaison
5. Transition: Outgoing President Hoffman Welcomes Incoming President Jaeke
6. Approval Items
  - a. Titling & Total Compensation Committee Representatives: Julia Hodgen, Evelyn Meuret, and Heidi Frey
7. Discussion Items
  - a. Titling & Total Compensation Study
  - b. University Staff Work Hours: Dates for Further Discussion
  - c. University Resources Alignment
8. Information Items
9. Next Meeting: This completes the 2016-17 academic year, see you in August (date to be determined)!
10. Adjournment