

TO: Staff Senate

FROM: Mark Murphy, University Staff Senate President

DATE: September 5, 2017

SUBJECT: September 20, 2017 Staff Senate Meeting Agenda  
PNC Bank Board Room, Brennan Hall, 10:00 – 11:30 a.m.

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1. Welcome:
  - a) Opening Prayer Marg Hynosky
  - b) Request volunteer for opening prayer for next meeting
  - c) Attendance / Quorum (14 senators at least 4 from each group)
2. Review of previous months' meeting minutes/Motion to accept minutes.
3. By-Laws amendment
4. Review Agenda and suggest any new agenda items from the Senate/Motion to accept agenda and any new items.
5. Guest Introduction: Rev. Herbert B. Keller, S.J., Interim President
6. Report from Liaison, Patricia Tetreault
7. President Report
  - 10 Year Anniversary Year, Executive Committee working on ideas
  - Middle States Town Hall Discussions
8. Committee Reports
  - a) Communications-Chair-Richard Walsh
  - b) Election & Membership-Co-Chairs- Amy Driscoll-McNulty and Pete Sakowski
  - c) Finance-Chair-Gina Butler
  - d) Social Events & Community Building-Chair-Kristi Klien
  - e) Staff Development-Co-Chairs- Renee Giovagnoli and Meg Hambrose
  - f) Staff Recognition & Excellence Awards-Co-Chairs-Gina Butler and Mary Ellen Pichiarello
  - g) By-Laws (ad hoc)-Chair-Rebekah Bernard
  - h) Ad Hoc Committee, Timeshare – Chair- Joe Wetherell
  - i) Ad Hoc Committee, Wellness Attendance Policy-Tim Barrett
  - j) Round table meeting updates, next meeting, minutes, topics to share, PROCEDURE.
9. Previous Business
  - Timeshare Draft Policy Review/Discussion
  - Update on the University of Scranton Dress Code Policy.
  - Smoking Policy update.
10. New Business
  - Provost search listening group participation
11. Items from the floor
12. Motion to Adjourn
13. Constituency Round Table break-out sessions