**Staff Senate**

**Minutes of November 8, 2010 Meeting**

The regular meeting of the Staff Senate was called to order at 10:00 a.m. on November 8, 2010. The meeting was conducted in the Conference Room in Raburn Hall.

**Attendees:**

Members present were: Chris Horn, Ethan Humphres, Jim Eubanks, Pam Trimble, Susan Freeman, Martha Frances Graham, Louise Huddleston, Sara Huntley, Joan Smith, James Burton, Chuck Faddell, George Sherrill and Cindy Wood

Proxy: Cindy Conlon for Kari-Kay Harp

1. **Approval of Minutes**

All present accepted and approved the October 11, 2010 minutes as corrected.

1. **Approval of Agenda**

All present accepted the agenda as presented.

1. **Staff Senate President’s Report**

Copyright Policy: is being reworked by Dr. Thornell

Ad-Hoc Committee – Modification of Shared Governance Structure: in progress.

Ethan Humphres attended meeting for Chris Horn.

1. **Shared Governance: Committee Reports**

Academic and Student Affairs Committee approved proposed changes to the policies that the Staff Senate previously reviewed: Acceptance of Credit from Non-Regionally Accredited Institutions; University Admission Requirements; Second Chance Provision; and Acceptance of Seniors/Unclassified Students

Ethan Humphres attended meeting for Chris Horn.

1. **Old Business**
2. **2009/2010 Goals**

Recognition of Staff Employees:

Jim Eubanks distributed sample survey questions to members of the Staff Senate for comments and suggestions. New comments and suggestions will be added to the sample survey and will be redistributed for review.

Wellness Initiative (a.k.a. - Student Recreation Center Membership for Staff/Faculty)

Ethan Humphres and the Ad-Hoc Committee met and had discussions in regards to formation of Walking Clubs, the BCBS website and Student Recreation Center Membership. Glenda Richey, Fitness Coordinator for the Recreational Sports and Fitness Program was added as a member of this Ad-Hoc Committee.

On Campus Food Service

Cindy Conlon gave a report to members of the Staff Senate regarding the timeline of events for the new Food Service Contract that was awarded to Sodexo. Staff Senate members addressed questions and concerns that they and their constituents had.

1. **2010 – 2011 Goals**

Child Care – This Ad Hoc Committee has not met yet.

University Compensation Program – Ethan Humphres raised the question regarding conflicting statements in regards to funding of new positions for the Athletic Department was to move to Division 1 status.

1. **New Business**
2. **Repeat/Recompute Policy Change**

Ethan Humphres moved to approve the policy changes as presented. Second was given by Joan Smith. Motion carried.

1. **Parking on Campus**

Pam Trimble presented a concern that she had in regards to parking and the operations of the University Police Department.

Bob Pastula, University Police Chief and David Shields, Vice President for Student Affairs are to attend the January meeting of the Staff Senate.

1. **Discussion**

Staff Handbook Revisions: It was requested that members of the Staff Senate review the proposed revisions as they are made and presented.

Jim Eubanks moved to have the full Staff Senate review the proposed revisions. Second was given by Brad Peeden.

Motion carried.

Use of ‘Cloud’ for Staff Senate business: This tutorial was postponed to a future meeting.

1. **Announcements**

There will not be a Staff Senate Meeting in December.

The next Staff Senate meeting will be conducted on Tuesday, January 18, 2011 in the Conference Room of Raburn Hall.

1. **Adjournment**

The meeting was adjourned at 11:10 a.m.

**Future Staff Senate Meeting Dates:**

February 14, 2011

March 14, 2011

April 11, 2011

May 9, 2011