

Staff Senate Meeting Agenda  
Wednesday, August 28, 2013  
LIB 622 Conference Room – 9:00 am

**Call to Order**

**Roll Call**

**Guest Speaker**

President Nick. J. Bruno

**President's Report**

Welcome back

Strategic Planning Update

**Unfinished Business**

Approval of minutes from May 2013 meeting

Committees Reports:

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

**Old Business**

Staff Senate Survey update

**New Business**

Kelli Cole: ad hoc Academic Affairs Committee

Eventual replacement for Robin Barton

**Adjournment**