

**University Staff Senate
Meeting Agenda**

December 14, 2022

1-2:30 pm

Microsoft Teams Mtg – Mtg Link:

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzdiYzQyYmYtMjl1NS00Y2IzLTk4M2UtYmZiY2Q0NDE5OWI1%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b875ec1b%22%7d)

[join/19%3ameeting_NzdiYzQyYmYtMjl1NS00Y2IzLTk4M2UtYmZiY2Q0NDE5OWI1%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b875ec1b%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzdiYzQyYmYtMjl1NS00Y2IzLTk4M2UtYmZiY2Q0NDE5OWI1%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b875ec1b%22%7d)

1. Guest: Chancellor Leavitt – Strategic Plan
2. Approval of the Minutes of November 16, 2022
3. Committee Reports:
 - a. President's Report (Burgbacher)
 - b. Treasurer's Report (Behling)
 - c. Faculty Senate Representative (Burgbacher)
 - d. Senate of Academic Staff Liaison (McArthur)
 - e. Access Campuses Report (Holzmann-FDL/Kissling-FOX)
 - f. Other Committee Reports
4. Action/Approval Items: *[In One Drive for Senators if needed]*
 - a. Endorsement of the Strategic Plan
 - b. Provost Search Committee appointments
 1. Danielle Juan & Angelee Hammond
 - c. Handbook Transition to Online
5. Discussion Items *[In One Drive for Senators if needed]*
6. Announcements from Senators
7. Information Items
 - a. *Faculty Senate Representative – Still Need a Senator to volunteer*
 - b. Next Meeting: January 18, 2022 – Guest/Presenter: Shawna Kuether
8. Adjournment