

**ECU Staff Senate Agenda**

Thursday, October 10, 2013

ECHI Conference Room

3:00 pm – 5:00 pm

**Call to Order** – Chair, Senator Garrett Killian

1. **Roll Call** – Senator Judy Havermann
2. **Approval of Minutes –** Senator Judy Havermann

Group Photo **– SENATORS PLEASE REMEMBER TO WEAR YOUR SENATE SHIRTS!**

1. **Executive Committee Comments**
   1. Chair – Senator Garrett Killian
   2. Chair Elect –
   3. Treasurer – Senator Lisa Ormond
   4. Secretary – Senator Judy Havermann
2. **Committee Reports** 
   1. By-Laws
   2. Communications and Marketing
   3. Diversity
   4. Human Resources
   5. Leadership and Professional Development
   6. Rewards and Recognition
3. **Old Business**
4. **New Business:**

**ECU Strategic Planning**

**Guest Speakers:** Fiona Baxter, Director of Institutional Planning

Mark Sprague, Chair of the Faculty

**Nominations and election** for Chair-Elect of the Staff Senate

**Announcements**

The next Staff Senate meeting will be held **Thursday, November 14, 2013** in the **East Carolina Heart Institute Auditorium.**

**Adjournment**

Attachments: Approved Minutes of 8/8/13