## EAST CAROLINA UNIVERSITY

**STAFF SENATE MEETING AGENDA**

**Thursday, July 10, 2014**

**3:00 p.m. – 5:00 p.m.**

**Call to Order – Chair Mary Schiller**

**Guest Speaker**

Todd Jackson, ECU Pharmacy Services Director

**Roll Call – Senator Penney Doughtie**

**Approve May Minutes – Senator Penney Doughtie**

**Executive Committee Comments**

Chair – Senator Mary Schiller

Chair Elect – Senator Lisa Ormond

Treasurer – Senator Arlene Bowling

Secretary – Senator Penney Doughtie

**Committee Reports**

Committee overviews will be presented in lieu of Committee Reports

Communications and Marketing

Diversity

Human Resources

Rewards and Recognition

Scholarship

EPA Non-Teaching Faculty Committee (Ad-hoc)

Leadership and Professional Development (ad-hoc)

**New Business**

Chair-Elect Lisa Ormond will discuss committee involvement and head up the

Committee Selection Process

**Old Business**

**Announcements**

* Friday, July 18, 2014 BOT Meeting 9 a.m. to noon
* Thursday, August 14, 2014 Staff Senate Meeting
* Thursday, August 21, 2104 New Faculty Cookout

4 p.m. – 6 p.m. North Campus Rec Complex

**Adjournment**