## EAST CAROLINA UNIVERSITY

**STAFF SENATE MEETING AGENDA**

**Thursday, December 11, 2014**

**3:00 p.m. – 5:00 p.m.**

**Call to Order – Chair Mary Schiller**

**Roll Call – Senator Penney Doughtie**

**Approve October and November Minutes – Senator Penney Doughtie**

**Executive Committee Comments**

Chair – Senator Mary Schiller

Treasurer – Senator Arlene Bowling

Secretary – Senator Penney Doughtie

Chair Elect – Senator Lisa Ormond

**Old Business**

Use of Community Service Leave during Winter Break

**Committee Reports**

By-Laws

Communications and Marketing

Diversity

Human Resources

Rewards and Recognition

Scholarship

EPA Non-Teaching Faculty Committee (Ad-hoc)

Leadership and Professional Development (ad-hoc)

**Announcements**

* Next Staff Senate Meeting - Thursday, January 8, 2015
* Future meeting date changes:
  + March – Our schedule has been changed to TUESDAY, MARCH 10, 2015, ECHI Auditorium
  + April – Our schedule has been changed to TUESDAY, APRIL 14, 2015, ECHI Auditorium

**Adjourn**

Meeting will adjourn early for Staff Development and the Holiday Social and Cookie/Candy Exchange!