## EAST CAROLINA UNIVERSITY

**STAFF SENATE MEETING AGENDA**

**Tuesday, March 10, 2015**

**3:00 p.m. – 5:00 p.m.**

**Call to Order – Chair Mary Schiller**

**Guest Speaker – Dr. Ruth Little, ECU Department of Public Health**

**Dr. Paul Lindauer, School of Dental Medicine**

**Roll Call – Senator Penney Doughtie**

**Approve February Minutes – Senator Penney Doughtie**

**Executive Committee Comments**

Chair – Senator Mary Schiller

Chair Elect – Senator Lisa Ormond

Treasurer – Senator Arlene Bowling

Secretary – Senator Penney Doughtie

**Old Business**

* Dr. Tom Ross Resolution/Declaration Discussion

**New Business**

* Chancellor’s Luncheon for Staff Senate

**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)
* Membership Committee

**Announcements**

* Tuesday, March 10, 2015, 3 p.m., Staff Senate Meeting

ECHI Auditorium

* Saturday, March 14, 2015, 8 pm – 10 p.m., Fundraiser to benefit Children of SPA Employees, Wimpie’s Steam Bar & Grill, Winterville, NC
* Tuesday, April 7, 2015 Chancellor’s Golf Tournament,

Ironwood Golf Club, Greenville, NC

* Board of Governors meeting April 9th and 10th at ECU
* Staff Appreciation Week April 13th to 17th
* Tuesday, April 14, 2015, 3 p.m., Staff Senate Meeting

ECHI Auditorium

* Wednesday, April 15, 2015, Staff Senate Fitness Walk

**Adjournment**