# EAST CAROLINA UNIVERSITY STAFF SENATE MEETING AGENDA

November 12, 2015 3:00 p.m. – 5:00 p.m.

#### Call to Order - Chair Lisa Ormond

# Roll Call - Senator Kimrey Miko

# **Speaker**

Jack McCoy – University Policy Committee – presentation of PRR Dr. Bhibha Das/Brianna Clemmons – Diabetes Prevention Study

# **Approval of Minutes - Senator Kimrey Miko**

October 8

# **Executive Committee Comments**

Chair – Senator Lisa Ormond Treasurer – Senator Robert Ables Secretary – Senator Kimrey Miko

#### **Old Business**

Staff Senate Vote: Open Chair – Elect position

#### **New Business**

Professional Development – Harold Robinson HR topic – Career Banding & Classification System

## **Committee Reports**

By-Laws
Communications & Marketing
Diversity
Human Resources
Rewards & Recognition
Scholarship
Membership Committee

Leadership & Professional Development (Ad-hoc)

#### **Announcements**

NEXT MEETING: December 10, 2015, 3:00 pm ECHI Auditorium BOARD OF TRUSTEES MEETING: Committee Meetings Nov. 19, ECHI BOT Meeting Nov. 20, ECHI

Further info & full schedule: www.ecu.edu/bot

**ECU FOOTBALL VS. CINCINNATI:** Nov. 28 Staff Appreciation Game (time TBA) **FAREWELL GATHERING:** Mandee Lancaster, Fri. Nov 13 4 - 6 pm (floating) Crave (FKA Tipsy Teapot) 409 S. Evans St., Greenville

## **Adjournment**