

Staff Senate Monthly Meeting November 9, 2023 at 3:00 PM Main Campus Student Center, room 249

## **AGENDA**

3:00 PM	Call to Order	Dana Lopez Staff Senate Chair
3:05 PM	Campus Update	Dr. Philip G. Rogers Chancellor
3:30 PM	Artificial Intelligence – What it is and why it matters	Zach Loch Associate Vice Chancellor & Chief Information Officer
3:50 PM	Approval of Minutes	Christiana Shoopman Staff Senate Secretary
3:55 PM	Executive Committee Updates	Staff Senate Executive Committee Dana Lopez, Chair Crystal Hildenbrand, Chair-Elect Lauren Thorn, Vice-Chair Christiana Shoopman, Secretary Stephanie Stroud, Treasurer Joshua Crockett, Parliamentarian
4:05 PM	Committee Updates	Committee Chairs By-Laws Communications and Marketing Diversity Human Resources Leadership and Professional Development Membership Recognition and Rewards Scholarship
4:25 PM	Old Business	Dana Lopez Staff Senate Chair
4:30 PM	New Business Format of Future Meetings (In-person, remote, hybrid) Retirement Recognition and Celebrations	Dana Lopez Staff Senate Chair
5:00 PM	Adjourn Meeting	Dana Lopez Staff Senate Chair





## **NEXT MEETING**

Thursday, December 14, 2023, at 3:00 PM at the East Carolina Heart Institute (ECHI) Auditorium