

STAFF SENATE

Meeting Minutes
November 9, 2009

Opening:

The regular meeting of the Staff Senate was called to order at 10:02 on November 9, 2009 in Wesleyan Hall Conference Room by Jennifer Smith.

Present:

Present Members were: Jennifer Smith, Kari-Kay Harp, Jim Eubanks, Pam Osborn, Joan Smith, Steve Burnett, Brad Peeden, Ethan Humphres, James Burton, George Sherrill, and Chris Horn.

I. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

II. Approval of Agenda

The agenda was unanimously approved as distributed.

III. Staff Senate President's Report

Nothing to Report.

IV. Shared Governance Committee Reports

Nothing to Report.

V. Old Business

Email Policy: Jennifer received a memo from Dr. Thornell. Dr. Thornell sent the memo to Mr. Horn asking him to look for ways to include a classified section online. Until we hear more from this memo, we are holding. Dr. Holland and Dr. Thornell were confused about the legality of this m07083(n)4ay-130)42 Tr 0 0 1 4286w4000\$

SRC Membership: Jim Eubanks is working on guidelines or a contract for employees. We will see something through email before the next meeting.

Professional Development: Joan Smith sent a memo to the President regarding the Professional Development series that has been in development. President Cale agreed that we should continue to work on this and pledged his support. Dr. Medders found a speaker and Joan stated that the kickoff session will be on November 20, 2009 from 3:00 – 4:00 p.m. This project is moving forward.

Staff Recognition: - A draft of the proposal on staff recognition was sent to the President. Faculty/Staff