**Staff Senate**

**Minutes of January 18, 2011 Meeting**

The regular meeting of the Staff Senate was called to order at 10:00 a.m. on January 18, 2011. The meeting was conducted in the Conference Room in Raburn Hall.

**Attendees:**

Members present were: Chris Horn, Ethan Humphres, Jim Eubanks, Pam Trimble, Susan Freeman, Martha Frances Graham, Louise Huddleston, Sara Huntley, Joan Smith, James Burton, Chuck Faddell, George Sherrill, Kari-Kay Harp and Cindy Wood

Proxy: Melissa Thornton for Brad Peeden

1. **Approval of Minutes**

All present accepted and approved the November 8, 2010 minutes as corrected.

1. **Approval of Agenda**

All present accepted the agenda as presented. Motion: Kari-Kay Harp, Second: Martha Frances Graham

1. **Staff Senate President’s Report**

Board of Trustees Meeting: Chris Horn gave an overview of BOT Meeting

1. **Shared Governance: Committee Reports**
   1. Ad Hoc Committee on Shared Governance Restructuring – 2011 meeting not set; will be looking to

acquire balance on all Shared Governance Committees and on SGEC. Trying to get Shared Governance process more productive and in timely fashion. Agreed to a number future “policy-related proposals” in 2011.

1. **Old Business**
2. **2009/2010 Goals**

Recognition of Staff Employees:

Jim Eubanks distributed sample survey questions to members of the Staff Senate for comments and suggestions. New comments, suggestions and corrections will be added to the survey. Moved by Joan Smith, Seconded by Kari-Kay Harp to distribute survey to all staff. Motion carried.

Wellness Initiative (a.k.a. - Student Recreation Center Membership for Staff/Faculty)

Ethan Humphres and the Ad-Hoc Committee met and had discussions on Scale Back Alabama, purchasing of pedometers and incorporating Health Services.

1. **2010 – 2011 Goals**

**Child Care** – Kari-Kay Harp has contacted Ad-Hoc Committee members and will be setting meeting time.

1. **New Business**
2. **2011 Meeting Dates**

Change March 14th meeting to March 15th; add June 14th meeting to accommodate Board of Trustees Meetings. Moved: Kari-Kay Harp. Second: Ethan Humphres. Motion carried.

1. **Academic Dishonesty Policy**

Motion to reject policy as written. Moved: Ethan Humphres. Second: James Burton. Motion carried.

1. **Retroactive Withdrawal Policy**

Motion to table. Moved: Chuck Faddell. Second: James Burton. Motion carried.

1. **Protocol for Faculty/Staff Searches**

Tabled until February’s meeting.

1. **Graduate Work Financial Assistance**

Tabled until February’s meeting.

1. **Budget Issues brought to attention of Staff Senate**

Tabled until February’s meeting.

1. **Discussion**

Parking: Vice President of Student Affairs David Shields gave an overview of parking and plans for future.

1. **Announcements**

The next Staff Senate meeting will be conducted on Monday, February 14, 2011 in the Conference Room of Raburn Hall.

1. **Adjournment**

The meeting was adjourned at 11:30 a.m.

**Future Staff Senate Meeting Dates:**

March 15, 2011

April 11, 2011

May 9, 2011

June 14, 2011