

June 8, 2016

- I. **Call to order/Welcome**
- II. **Guest Panel** – *President John Bardo, Provost Tony Vizzini, Vice President John Tomblin, Human Resources Director Frankie Kirkendoll, University Budget Director David Miller and Director of Undergraduate Admissions Bobby Gandu*
- III. **Discussion and approval of May meeting minutes**
- IV. **Continuing business**
 - a) General update – USS/UP switch, CBIZ, COPs/KBOR/USSC, one-on-one with Pres. Bardo
 - b) Finance Report
- V. **New business**
 - a) New executive team
 - b) Certificates
- VI. **Senate Committee Reports**
 - a) Alternative Service Committee – (performance evals, grievance policy)
 - b) Communications
 - c) Community Service
 - d) Constitution
 - e) Elections
 - f) Shocker Pride
 - g) Shocker Scholarship
 - h) Tuition
 - i) Welcoming
 - j) Professional Development
- VII. **University Committee Representative Reports**
 - a) Campus Recreation Board
 - b) Library Appeals
 - c) RSC Board
 - d) Traffic Appeals
 - e) Wellness
 - f) Tobacco-Free Campus
 - g) Sustainable Efforts
 - h) Budget Advisory Committee
 - i) Crisis Management/Weapons Possession Policy Committee
- VIII. **Other business/As May Arise**
 - a) John Tomblin to present at July meeting
- IX. **Motion to adjourn**