

COUNCIL ON STAFF AFFAIRS MEETING AGENDA

9:00 a.m.

Tuesday, April 17, 2018, University Center, Cypress Room

1. **Call to order**
2. **Roll call:** All representatives must sign/initial the attendance roster to be counted as present.
3. **Communication with Administration**
 - A. President's report (if Dr. Carvajal can attend)
4. **SPECIAL ORDER OF THE DAY**
 - A. Employee Development update – Becky Murphy will report
5. Approval of the **Minutes of March 20, 2018** meeting of the Council on Staff Affairs
6. **Treasurer's Report** – Yvonne Landers
 - A. March 2018
7. **Report from the Chair**
 - A. Retiree Luncheon follow-up
8. **Staff Attendance and Participation**
 - A. Reminder to send in committee reports before Exec Committee meeting
9. **COSA Committee Reports**
 - A. Policy Committee - Sterlin Sanders will report – vote on Bylaws changes
 - B. Elections – Sterlin Sanders will report
 - i. Election of Chair-Elect
 - ii. Open positions for FY 19 (includes reps rolling off and vacant positions)
 1. 3 Finance & Admin
 2. 1 President's Area
 3. 1 Academic Affairs
 4. 1 Student Success
 5. 1 Student Affairs
 - C. Social Recognition & Professional Development Committee – Pepper Croft will report
 - D. Budget & Finance/Fundraising – Yvonne Landers – No report
 - E. Habitat for Humanity Ad Hoc Committee – Paul Leavy will report
10. **Faculty Senate Committees**
 - A. Academic Honors & Scholarship – Donnell Davis will report
 - B. Academic Scheduling and Procedures – Donnell Davis – No report
 - C. Athletics – Sterlin Sanders – No report
 - D. Diversity & Equity – Terence Sullivan – No report
 - E. Educational Policies – Kirk Johnson – No report
 - F. Environmental Issues – Phil Foster – No report
 - G. Faculty Scholarship – Angie Gannon will report
 - i. In March, the FRSG voted on one Course Curriculum Development proposal via e-mail. In April, we will meet in person to discuss and vote on Faculty Research Seed Grants.
 - H. Faculty Senate – Donnell Davis/Terence Sullivan – No report
 - I. Institutional Planning – Selenseia Holmes/Yvonne Landers – No report

- J. Internationalization & Globalization – Terence Sullivan – No report
- K. Library Affairs – Matt McIntyre – No report
- L. Strategic Planning – Julienne Jackson – No report
- M. Student Affairs – Selenseia Holmes – No report
- N. Technology – Sterlin Sanders will report

11. University Wide Committees

- A. Budget Advisory Council –Julienne Jackson – No report
- B. Campus Safety – Shannon Zapf – No report
- C. Campus Wellness – Heidi Browning – No report
- D. Dining Advisory – Shannon Zapf will report
- E. Parking Advisory – Shannon Zapf - No report
- F. Parking Appeals – Heidi Browning/Pepper Croft/Donnell Davis/Phil Foster/Paul Leavy/Terence Sullivan – No report
- G. Retiree Association – Yvonne Landers – No report

12. Old Business

13. New Business

14. Adjournment