



- i) Goals /Compensation Committee (*Nikki Houchen- chair, Tyler Marcotte, Bob Duffy, Dawne Leiker, Nathan Baczkowski*)
  - ii) Recognition Committee (*Erica Meneses-Chair, Tyler Marcotte, Falynn Rogers, Raeleann Weigel, Patty Gerhardt*)
  - iii) Events/Promotion Committee (*Diane Hernandez-Ramirez – Chair, Erica Meneses, Tyler Marcotte, Patty Gerhardt*)
  - iv) Scholarship Committee (*Diana Staab, Tyler Marcotte, Lacey Wegner, Molly Lofstrom*)
- b) KBOR Groups/Committees
    - i) UPS Council/USSC Joint Meeting (*Nikki Houchen, Tyler Marcotte, Bob Duffy*)
- c) University Committees
    - i) Library (*Lacey Wegner*)
    - ii) Staff Development (*Bob Duffy*)  
<https://www.fhsu.edu/administrative/adminfin/staff-development/>  
 \* The Staff Development Committee will review applications four times per fiscal year: September 1st, November 1st, February 1st, and May 1st.
- d) Shared Governance
    - i) Faculty Senate (*Nikki Houchen*) -
    - ii) SGA (*Nikki Houchen*)-
    - iii) OSGA (*Nikki Houchen*)-
    - iv) AAUP (*Nikki Houchen*) - none
    - v) Updates from President Mason (*Nikki Houchen*)
    - vi) University Support Staff Disciplinary Action Appeals (*Tyler Marcotte, Mark Grieve, Diana Staab*) -
- 10) Unfinished Business
    - a) Staff Senate open seats
    - b) University Safety – Using the Faculty Senate Resolution as a starting point for discussion (Attached to the meeting invite)
- 11) New Business
    - a) Staff Senate Nominations
- 12) Miscellaneous
    - a) Updates
      - i) Reminders:
        - (1) Spring Break
          - March 16<sup>th</sup>-20<sup>th</sup>
        - (2) Times Talk: “AI and the Automation of Intellectual Labor” Dr. Magdalene Moy

- Thursday March 12<sup>th</sup> 11:00am-Noon, Stouffer Lounge (Free Lunch Provided) & Zoom
- (3) FHSU Engagement Series: FHSU Enrollment Plan
  - FHSU Enrollment Plan: Tuesday March 10<sup>th</sup> 3-4pm AH 169 and Zoom
  - FHSU Online Teaching: Thursday April 9<sup>th</sup> 8-9am AH 169 and Zoom
- (4) Academic Affairs Priority One (Special Speakers)
  - Wednesday March 25<sup>th</sup> in the Ballroom
  - Session 1: 9:15-10:15am Background, History of, and Future for Regional Public Universities
  - Session 2: 10:30-11:30am Focusing the Movement of Regional Public Universities
  - Special Afternoon sessions focused on specific offices/units and community members
- b) Open Discussion of Concerns, Issues, Communication Gaps, etc.
- c) Senator Appreciation
- d) Next Meeting: Tuesday April 14<sup>th</sup>, 1:30pm in Pioneer Room

13) Adjournment