



Serving the HSC Campus since 1973

STAFF SENATE MEETING
Agenda*

Thursday, October 1, 2009
10:00 a.m.
Library Auditorium

Speaker

Dr. Joseph Ferretti
Senior Vice President and Provost, OUHSC

Call to Order – Brian Wilburn, Chair

Identify Quorum and Voting Members – Don Clothier, Provost Designee

- I. **Approval of Minutes:** September 2009
- II. **Treasurer's Report** – Rhonda Miller, Treasurer
- III. **Committee Reports:**
 - a. Committee on Committees Report – Matt Cloud, Chair
 - b. Employee of the Month – Patsy Kouhdari, Chair
 - c. Employee Recognition Committee – Mary Baisch/Sandy Warner, Co-Chairs
- IV. **Unfinished Business**
- V. **New Business**
- VI. **Announcements**
- VII. **Adjournment**