

University of Baltimore Staff Senate

AGENDA

Tuesday, Nov. 12, 2013

12:15-1:30 p.m.

BC 143

1. Approval of Minutes, Oct. 14
2. Chair's Report (Giordana Segneri): 15 minutes
 - a. Presidential Search Committee
 - b. GSC Update
 - i. [Bylaws](#) Ratified
 - ii. Committee Action Plans
 - c. Strategic Planning Town Hall (See the [revised plan](#).)
3. [UB's Digital Initiative](#) (Sean Carton): 15 minutes
4. [Bylaw Amendments](#): 10 minutes
 - a. Voting opens today.
5. [Resolutions](#): staff award recognition and committee development: 10 minutes
6. CUSS Update (Dan Nagle/Kristen Tull): 5 minutes
7. Committee Reports (staff representatives): 5 minutes (if applicable)
8. New Business: 15 minutes