

UNIVERSITY STAFF SENATE  
Maple/Dogwood Room, Morris University Center  
Zoom ID 945 0315 5890  
November 3, 2022 – 9:00am  
AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. INVITED GUEST PRESENTATION**
  - a. Dr. William Retzlaff, Interim Vice-Chancellor for Administration (*9:05am*)
  - b. Dr. Jessica Harris, Vice-Chancellor for Equity, Diversity and Inclusion (*9:30am*)
- IV. REPORTS AND UPDATES**
  - a. **Executive Officers**
    - i. President
    - ii. President-Elect
    - iii. Secretary
    - iv. Treasurer
    - v. Constituency Representatives
  - b. **Search Committees in Progress**
    - i. Director of Human Resources
    - ii. School of Dental Medicine Dean
- V. ACTION ITEMS**
  - a. Discussion and vote on date of regularly scheduled December 2022 meeting
- VI. UNFINISHED BUSINESS**
  - a. Results and feedback on SIU System Climate Survey
- VII. NEW BUSINESS**
  - a. Update from State Universities Retirement System Board meeting
- VIII. ANNOUNCEMENTS**
  - a. Tuesday, November 8<sup>th</sup> is the General Election
  - b. Tuesday, November 15<sup>th</sup> begins the IL General Assembly Veto Session
  - c. SIU Board of Trustees meeting in Carbondale on Thursday, December 1<sup>st</sup>
  - d. Commencement Exercises to be held December 16<sup>th</sup> and 17<sup>th</sup>
- IX. FUTURE AGENDA ITEMS**
- X. PUBLIC COMMENT**
- XI. ADJOURNMENT**