

- I. Call to Order
- II. Guests – Lesley Webster, Program Coordinator Educational Leadership and Advanced Studies and Wendy Schindler, Associate Director Student Support Services – Valkyries; Disabled Faculty and Staff Employee Resource Group
- III. Approval of October 10, 2024 Minutes
- IV. Liaison Reports
 - Board of Regents – Staff Regent – Cori Henderson
 - Administrative Liaison – Chief Human Resources Office - Lori Southwood
 - Faculty Senate – Budget Committee Chair – Dr. Janel Bloch
 - Student Government Association – Collin Jarrell
 - President’s Report – Vicki Cooper
- V. Standing Committee Formations:
 - Benefits – Ali Hannig
 - Constitution & Bylaws – Michelle Melish and Chris Witt
 - Credentials & Elections – Sara Conwell and Vanessa Steele
 - Outreach – Terri Smith - [Report](#)
 - Policies – Courtney Clark-Rankin and Kyle Dorriere
 - Scholarship – Kristi Bishop and Steve Slone
- VI. University Committees:
 - Benevolent Association – Kimberly Wiley and Tina Peebles
 - Food Service Advisory – Michelle Melish and Nick Bliven
 - IT Advisory Committee – Dan Jones
 - Sustainability – Amanda Andrews
 - Strategic Planning – Amanda Andrews
 - Transportation – Chris Bowling
- VII. Ad-Hoc Committee
 - Roundtable - [Report](#)
 - Advocacy – [Report](#)
- VIII. Old Business
- IX. New Business
- X. Non-Member Discussion Period
- XI. Norse Appreciation
- XII. Announcements
- XI. Adjournment