

 **Staff Senate**
Agenda

12/18/2024 | 3:00 PM | UC 307

Call to Order – 3:00 PM

Approval of Agenda – 3:00 PM

Action Items – 3:00 PM to 3:05 PM

- President Licari Updates
- Faculty Senate President Ozzie Di Paolo Harrison

President Licari – 3:05 to 3:20 PM

Information Items – 3:20 to 4:00 PM

- Recognition and Appreciation Committee
- University Policy Committee
- Parking Citation Appeals Committee
- Leadership Academy Committee
- Student Success Committee

Senator Updates and Announcements – 4:00 PM to 4:30 PM

- Next Official Meeting
 - 1/29/2025 | 3:00 PM | UC 307

Adjourn – 4:30 PM

3:00 PM – Meeting Commenced

3:00 PM – Agenda and Minutes Confirmed

3:00 PM – President Licari’s Updates:

- **Provost Search: Has generated a lot of interest and is one of the most attractive positions for a chief academic officer nationwide. They are hoping to get down to a group of 8 and then select a few finalists for interviews. More updates are expected in February.**

- **THEC: Overall, it was good meeting. They opened up to a 0-4% increase on tuition. This was better than expected and would generate roughly an extra 1million per year. Final numbers will be forthcoming in the next few months.**
- **Other updates: President Licari has been meeting with delegates of the state to remind them of APSU and our commitment to excellence. Those meetings have gone well.**

3:08 PM – Informational Items

- **Updates from Staff Senate President**
 - **Salary/ monthly employees are getting paid one week early because of the holiday season.**
 - **Bi-weekly also getting paid one week early (three weeks between checks because of holidays).**
 - **Donation Drive: Kat Bailey stated we raised \$350 as staff senate. She was able to purchase seen \$50 gift cards for APSU families.**
- **Committee updates:**
 - **Student Success, chaired by Ryan Combs. Invited everyone to the Student Success Summit on February 14, 2025. Keynote speaker is Dr. Tia Brown McNair, co-author of *Equity Talk to Equity Walk*.**
- **Other Updates**
 - **SACS COC reaffirmed APSU for another 10 years!**
 - **Employee Appreciation Day is April 9th.**

3:15 PM – Open Floor for Questions/ Concerns

- **No questions were asked.**

3:16 PM: Adjournment