



## Staff Senate Agenda

May 2, 2023 (10:00am–11:30am)

Online Via Zoom

### Start recording

- Meeting recordings only accessible to Senators
- Zoom meeting -  
<https://wou-edu.zoom.us/j/88264227247?pwd=MWVFenYraFRVUFpvek9QbIB1YIBNZz09>

### Approval of minutes

- Draft in Staff Senate Team Drive for April 18, 2023

### Guest Speaker

- President
- HR- Performance Reviews

### Reports

- Committee Reports
  - Shared Governance - N/A
  - Cabinet -N/A
  - University Council -N/A
  - Other - Administrative Equity, Staff Connections, Scholarship, etc.

### Unfinished Business

- Committee Needs
  - UBAC - 2 Classified Staff
  - WUC Advisory Committee
- Elections
  - Executive
  - “General” Senate seats
- Substitute Secretary/Recorder
- Listserv/Google Groups
- Definition of Staff vs. Administration



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- Performance Evaluations & Training
  - On hold
- Use of Direct Appointments
  - On hold
- Search Committee processes
  - On hold
- Fundraiser Raffle
  - On Hold

### **New Business**

- Summer Meetings
- Service Hours program

### **Announcements**

- Agenda item suggestions
- Kudos/Recognition
- Public Comments - Anything for the good of the order?

### **Adjourn**

### **Upcoming**

- May 16 - Strategic Plan
- June 6
- June 20

April 25, 2023

President's Senate Report:

- 1) Searches: Candidates for the Executive Director of HR should be on campus the first week of May. Provost finalists will visit campus in early May as well. And the last of four candidates for Director of Admissions is on campus this week.
- 2) Government Relations: TRU Lobby Day is May 4th, and Rico Lujan Valerio is actively planning strategies to make sure WOU has an impactful message and presence with legislators. We continue to lobby for the PUSF fund to increase to \$1.05 billion.
- 3) HSI Summit: Please remember that the HSI summit is this week! There will be a lot of guests on campus.

#### Western Oregon University HSI Summit

#### **Making Conexiones**

8:15 a.m. to 3:30 p.m. • April 26, 2023 • Werner University Center  
Western Oregon University, Monmouth, Oregon

- 4) NWCCU Accreditation Visit: As I said in my email to campus, I believe we represented ourselves well to the accrediting visit team. We have two recommendations that we will need to address, but we are already taking steps to address these concerns.
  1. The peer evaluation team recommends further development and the systematic use of effective enrollment, financial planning and financial management practices to ensure realistic development of financial resources to ensure short term financial health and long-term financial stability and sustainability.
  2. The peer evaluation team recommends that the institution deploy current higher education best practices, including the effective use of technology, to ensure attainment of industry standard practices to achieve its organizational responsibilities and the integrity and continuity of its educational programs.

Jesse