**STAFF SENATE MEETING MINUTES**

Thursday, February 16, 2022

9:00 a.m. – 11:00 a.m.

Virtual via Webex:

<https://wright.webex.com/wright/j.php?MTID=mec692bb15fb10547557bd9f93c6e8f0e>

1. Call Meeting to Order – 9 am by Frank Wolz
2. Old Business
   * Minutes – January minutes approved.
     1. Amendment to the minutes: change impose to improve
3. New Business
   * Staff Campus Climate Survey will launch March 7 and close April 4. This is different than the Staff Senate survey in the fall.
   * Amanda Spencer wanted to thank everyone for the support and participation for the faculty/staff appreciation night at the basketball game.
   * Board of Trustees public session is Friday, February 17 and committee day is later this afternoon. It is being streamed.
   * Motion to suspend new business and reports to accommodate the guest speakers. Jerry Hensley motioned, and Amanda Spencer seconded.

1. Guest Speakers

Meeting Recording: <https://wright.webex.com/wright/ldr.php?RCID=ceea17dba027fe9856f44d027e3efc07>  
Recording Password: Raiders1967

* Higher Learning Commission (HLC) Accreditation & Visit:
  + Dr. Amy Thompson, Provost
  + Dr. Bruce Mackh, Vice Provost for Assessments, Chief Accreditation Officer
* Greg Sample, Executive Vice President, Chief Operating Officer
* Dr. Sue Edwards, President

V. Schedule Reminders

* + Board of Trustees Committee Day, February 16, 2:30pm, 156 Student Union
  + Board of Trustees Public Session, February 17, 9:00am, 156 Student Union
* Senate Executive Planning Meeting, March 2, 9:00 a.m.
* Staff Senate Executive Meeting, March 9, 9:00 a.m.
* Staff Senate Meeting, March 16, 9:00 a.m.

VI. Adjourn – Meeting adjourned 10:34 am