

**Engineering Staff Advisory Council**  
**September 24, 2008**  
**3220 SC**  
**8:30am – 10:30am**

- I. Call to Order
- II. Appointment/Election of Secretary
- III. Approval of Minutes
- IV. Liaison Committee Reports
  - a. University Staff Council: Rotational Visit Status
  - b. Human Resources, Janann Schiele
- V. Shared Governance Discussion
  - a. Provost Letter/Sexual Harassment Letter
  - b. Ad Hoc Workplace Climate Committee
- VI. Old Business
  - a. Staff Service Award/Staff Leave
  - b. Sharepoint /Other Programs
  - c. Brown Bag Lunch
  - d. Welcome Back Breakfast
  - e. Photos for IIHR and others
- VII. New Business
  - a. Halloween Party
  - b. Winter Celebration

**NEXT MEETING: TBD**