

**TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER
STAFF SENATE TASK FORCE**

COMMITTEE NAME: Staff Senate Task Force Planning Group	DATE/TIME/LOCATION OF MEETING: December 12, 2007 10:00 – 11:30 A.M. 2B485(Lubbock); 4714 (Amarillo)
AGENDA	

CALL TO ORDER BY: Shelley Burson, Chair

MEMBERS Brenda Bobo, Michelle Broselow, Shelley Burson, Charla Cothrin, Crystal Davis, Tim Detrixhe, Dr. Joel Hubbard, Dr. Barbara Johnston, Jo Long, Desta Sharp, Paula Simpson

HANDOUTS • None

APPROVAL OF MINUTES November 16, 2007

OLD BUSINESS	Presenter(s):
Agenda Item A. Staff Senate Budget	Dr. Barbara Johnston
Agenda Item B. Other Universities/Colleges Staff Senate Documents	Charla Cothrin and Shelley Burson
Agenda Item C. Staff Senate Webpage and E-mail Distribution List	Paula Simpson
Agenda Item D. TTUHSC Staff Information	Brenda Bobo
Agenda Item E. Other	

NEW BUSINESS	Presenter(s):
Agenda Item A. Constitution	Committee Members
Agenda Item B. Other	
Next Meeting: January 9, 2008	

ADJOURNMENT
