Higher Learning Commission Self-Study and Reporting Process - Joan Hawthorne, Director of Assessment & Regional Accreditation, Patrick O’Neill, Professor and Chair, Economics, College of Business & Public Administration, Donna Pearson, Associate Professor, Teaching & Learning, College of Education & Human Development.

1. Call to Order
2. Approval of March 13, 2013 Staff Senate minutes
3. Treasurer Report - Katie Douthit
4. Membership – Vicki Thompson
5. Committee Reports - **Please remember to turn in a report to the secretary prior to this meeting (either e-mail or hard copy)**
   a. Bylaws/Election - Kristi Swartz
   b. Denim Day Committee - Cheri Williams
   c. Fundraising/Scholarship – Sharley Kurtz/Shannon Medina
   d. Legislative - Darin Lee
   e. Public Relations - John Lee (this committee meets the first Wednesday of each month at 9:00 am in the Alumni Room in the Union as needed)
   f. Staff Development Program - Diane Hillebrand (this committee meets every month before Staff Senate from 12-1 in the Alumni Room in the Union)
   g. Staff Recognition – Marsha Nelson
   h. U-Shine Award – Kim Keeley
6. Old Business
   a. Suggestion Box
   b. Election of officers - VP Nominees are Kim Keeley, Sharley Kurtz and Lynn Lee
7. Stop and Stretch
8. New Business
9. Other Committee Reports
   a. Ad-hoc University Ombuds Committee - Cheri Williams
   b. Building/Facility Access Committee – Marsha Nelson
   c. Chester Fritz Auditorium Advisory Committee - Kim Keeley
   d. Conflict of Interest/Scientific Misconduct Committee – Diane Hillebrand, Cheri Williams
   e. COSE – Kim Burris, Kim Keeley, Shannon Medina
   f. Diversity Council - Thomas Brockling, Kristine Paranica, William Young
   g. Healthy UND Tobacco Task Group – Kim Rulifson
   h. NDSSS (ND State Staff Senate) - Diane Hillebrand, Kristi Swartz, Trish Young
   i. SBHE (State Board of Higher Ed) – Janice Hoffarth
   j. Sexual Violence – Eileen Tronnes-Nelson
   k. The President’s Cabinet - Trish Young
   l. University Bookstore Advisory Committee – Nancy Krom
   m. University Senate -Trish Young, Diane Hillebrand, Sharley Kurtz
   n. Work Well Committee – Shelly Pecka
10. Matters Arising/Open Discussion
11. Next Staff Senate Meeting – May 8, 2013 in River Valley Room - Union
12. Adjournment