



Leadership Council

Agenda

January 24, 2018

2:00-3:30 P.M. ~ **Reeve 306**

- I. Call to Order
- II. Discussion of university finances – Chancellor Leavitt
- III. University Policies – Interim Provost Koker
 - a. Amorous Relationship Policy Athletics Department Policy - Darryl Sims
[FYI & in Google Drive for LC Members]
 - b. Board of Regents Acceptable Use Policy – Anne Milkovich
[Board of Regents Acceptable Use Policy:](https://www.wisconsin.edu/regents/policies/acceptable-use-of-information-technology-resources/)
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 - c. UPS Operational Policies –Shawna Kuether *[In Google Drive for LC Members]*
 - i. UPS or HR 4 - FLSA Designation (revision- *clarification on some items and added reference directly to DOL documents*)
 - ii. UPS or HR 11 - 1-9 Verification 2017 (revision- *provides clarification*)
 - iii. UPS or HR 13 – Personnel Files (revision-*reflects changes from the Office of State Employment Relations [OSER] to Division of Merit Recruitment and Selection and procedural updates*)
 - iv. UPS or HR 14 – Labor Relations (revision – *procedural updates*)
 - v. UPS OP TC 3 –Compensation (revised – *updates to collective bargaining - pg 10 &11, clarifying trade employees are able to receive pay adjustments*)
 - vi. GEN 28 – Sexual Violence & Sexual Harassment (NEW – *includes updates from the Board of Regents Policy*)
- IV. Title & Total Compensation Updates - *Shawna Kuether*
[In Google Drive for LC Members]
 1. Converged Job Families and Sub-Families
 2. Converged Career Path Levels & Level Descriptions
- V. Announcement/Items from the floors
- VI. Next meeting – Wednesday February 7, 2018, Reeve 306
- VII. Adjournment