Leadership Council  
January 24, 2018


Absent: Karl Loewenstein, Elizabeth Morrell, Victoria Stimac

Guests: Ryan Haley

I. Call to order: Chancellor Leavitt called the meeting to order at 2:01 p.m.

II. Discussion of university finances – Chancellor Leavitt  
Chancellor noted the challenges and opportunities that is currently providing for campus. The work of the University Resource Alignment Committee and the Budget Model have a large part in the process and work. The effects of enrollment numbers and consideration of revenue generation ideas are being looked into.

III. University Policies – Interim Provost Koker  
a. Amorous Relationship Policy Athletics Department Policy - Darryl Sims updated council members on the purpose of this local policy and the importance of it for Athletics.  
b. Board of Regents Acceptable Use Policy – Anne Milkovich reported that this policy is mandated by system and is university wide.  
   Board of Regents AcceptableUsePolicy:  
   https://www.wisconsin.edu/regents/policies/acceptable-use-of-information-technology-resources/  
c. UPS Operational Policies – Shawna Kuether covered all the updates and answered questions from council 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 announced that phase 2 is nearly complete, so please share any feedback you have with her prior to their meeting in the next few weeks.
   1. Converged Job Families and Sub-Families
   2. Converged Career Path Levels & Level Descriptions

V. Announcement/Items from the floors - None

VI. Next meeting – Wednesday February 7, 2018, Reeve 306

VII. Adjournment - Meeting adjourned at 3:06 pm.

Respectfully Submitted
April Dutscheck