Leadership Council
Agenda
November 20, 2019
2:00-3:30 P.M. ~ Reeve 306

I. University Updates – Chancellor Leavitt or designee

II. Provost Advisory Committee on University-wide Academic Structure – Provost Koker

III. E-Performance Introduction - Shawna Kuether

IV. Test Optional Admissions – Art Munin, Cheryl Green, & Aggie Hanni

V. University Policies - https://uwosh.edu/policy/
   A. New/Proposed: None
   B. Revised/Changed: None
   C. In Progress: [*request shorter feedback period to end December 6th for governance to approve at their last meetings of the semester the following week]
      1. *Merit Policy [FALL 2019]
      2. *Grievance Policy - Academic Staff [Introduced: FALL 2019]
      3. *Grievance Policy – Faculty [Introduced: FALL 2019]
      4. *Grievance Policy - University Staff [Introduced: FALL 2019]
      5. Repeat Policy [Introduced: FALL 2019]
      6. University Wide Subcommittee of APC - [Introduced: FALL 2019]
      7. Event Accessibility [Introduced: Spring 2019]
      8. Drone Policy [Introduced: Spring 2019]
      9. University Staff Layoff Policy [Final Stage]
      10. University Staff Grievance Policy & Procedures [Final Stage]
      11. University Staff Complaints Policy & Procedures [Final Stage]
      12. SYS 1032 (Information Security – Awareness) Policy [Final Stage]
      13. SYS 350 (PCI-DSS) Policy [Final Stage]
      14. Automated External Defibrillator (AED) Policy [Final Stage]
      15. Payment Card Industry-Data Security Standards (PCI-DSS) Policy [Final Stage]
      16. Emeritus Policy [Final Stage]
      17. HR -5 System Policies [Plan of Action, Extraordinary Salary Ranges, Merit Pay, Pay Plan Compliance Form, & Performance management Process] [Final Stage]
      18. Alcohol Policy [Final Stage]
   D. Completed: None

VI. Announcements/Items from the floor

VII. Next meeting – Wednesday, December 18, 2019 (Reeve 306)