



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)