



Leadership Council

Agenda

December 18, 2019

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

- I. University Updates – Chancellor Leavitt or designee
- II. Sesquicentennial Update – Provost Koker
- III. Establishing Hours for all Buildings on Campus – JoAnn Rife
- IV. University Policies - <https://uwosh.edu/policy/>
 - A. *New/Proposed*: None
 - B. *Revised/Changed*: None
 - C. *In Progress*:
 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]
 - D. *Completed*:
 1. University Staff Layoff Policy
 2. University Staff Grievance Policy & Procedures [Spring 2019 version]
 3. University Staff Complaints Policy & Procedures
 4. SYS 1032 (Information Security – Awareness) Policy
 5. SYS 350 (PCI-DSS) Policy
 6. Automated External Defibrillator (AED) Policy
 7. Payment Card Industry-Data Security Standards (PCI-DSS) Policy
 8. Emeritus Policy
 9. HR -5 System Policies [Plan of Action, Extraordinary Salary Ranges, Merit Pay, Pay Plan Compliance Form, & Performance management Process
 10. Alcohol Policy
- V. Announcements/Items from the floor
- VI. Next meeting – Wednesday, January 22, 2020 (Reeve 306)