

FACULTY SENATE AGENDA

October 8, 2019

3:10-5:00 – Reeve 306

- I. Guest: Ted Mulvey, Information Literacy Librarian – Updates from Polk Library
- II. Guests: Shawna Kuether – HR Policy Revisions (See Discussion Items)
- III. State of the University
 - A. Senate of Academic Staff (Marshall)
 - B. University Staff Senate (Jaeke)
 - C. OSA (Debroux)
 - D. UW Colleges Report (Jurmu)
- IV. Minutes of September 24, 2019 [pp 114-117]
- V. Unfinished Business
- VI. New Business/Action Items
 - A. Emeritus Policy
- VII. Discussion Items -
 - A. Elections Update – COEHS Special Election – Voting 7th & 8th
 - B. HR Policies
 - 1. Policy Revisions – Pay Plan Reporting Checklist [*Stage 3 – Feedback*] [pp 118-120]
 - 2. Policy Revisions – Performance Management – UPS 1254 [*Stage 3 – Feedback*] [pp 121-123]
 - 3. Policy Revisions - Local Grievance Policies (Revised Language to comply with WI Statues and SYS 1233) [*Stage 3 – Feedback*] [p 124]
 - 4. Policy Revisions – UPS 1277 – T3, Section 4, Merit Pay and new Appendix [*Stage 3 – Feedback*] [pp 125-126]
 - 5. Policy Revisions – Extraordinary Salary Ranges – New Appendix to UPS 1277 [*Stage 3 – Feedback*] [pp 127-129]
- VIII. Committee Reports
- IX. Information Items
 - A. Referendum – Upcoming notification: October 9th
 - B. Strategic Plan Update – Provost Koker
 - C. FS Resolution May 2019 – Chancellor Response
- X. Items from Members
- XI. President’s Report
 - A. Provost’s Administrative Staff
 - B. Leadership Council
 - C. Council on Shared Governance