**Meeting Agenda**

 October 10, 2019

 3*-4:30pm*

 ***Sage 2210***

1. Call to Order
2. Guest: Zackarie Sowieja – ePerformance Updates
3. Guests: Shawna Kuether – HR Policies (see discussion items)
4. Approval of the Minutes of September 26, 2019
5. Reports:
	1. President’s Report
	2. Committee Reports
		1. Faculty Senate – (Miller)
		2. Oshkosh Student Assn - (Bannenberg)
		3. University Staff Senate - (Bonack)
		4. Access Campuses Report
			* Fox Cities – (Jahns)
			* FDL - (Motl)
		5. Academic Staff Professionals Representation Org – (Hartzheim)
		6. UWS Academic Staff Reps – (Koch)
		7. AS Professional Development Fund – (Marshall)
		8. Administrative Liaison – (Faymonville)
6. Action Items
	1. Collegium Endorsement
	2. Committee Appointment: UWO Ethnic Studies Task Force
7. Discussion Items
8. HR Policies
9. Policy Revisions - Pay Plan Reporting Checklist - *[Stage 3 - Feedback]*
10. Policy Revisions - Performance Management – USP 1254 *[Stage 3 - Feedback]*
11. Policy Revisions – Local Grievance Policies (Revised Language to comply with WI Statues and SYS 1233) *[Stage 3 - Feedback]*
12. Policy Revisions – UPS 1277 -T3, Section 3, Merit Pay and new Appendix *[Stage 3 Feedback]*
13. Policy Revisions – Extraordinary Salary Ranges – New Appendix to UPS 1277 *[Stage 3 – Feedback*]
14. Information Items/Announcements
	1. For the good of the campus
	2. Next full Senate meeting will be October 24, 2019, in Sage 2210
15. Adjourn