**Meeting Agenda**

October 19, 2017

*3-4:30pm*

***Dempsey 212***

1. Call to Order
2. Approval of the Minutes of October 5, 2017
3. Reports:
   1. President’s Report
   2. Committee Reports
      1. Faculty Senate – (Szromba)
      2. Oshkosh Student Assn - (Wolf)
      3. University Staff Senate - (Bannenberg)
      4. Academic Staff Professionals Representation Org – (Finkel)
      5. UWS Academic Staff Reps – (Suwalski)
      6. Administrative Liaison – (Faymonville)
4. Action Items
   1. Compensation Committee Composition
5. Discussion Items
   1. For the good of the campus
   2. Campus Collaboration
6. Information Items
7. Other Announcements
   1. Our next meeting will be November 2, 2017
   2. Chancellor Leavitt will a guest at the November 16th meeting.
8. Adjourn