**Meeting Agenda**

October 22, 2019

3*-4:30pm*

***Sage 2210***

1. Call to Order
2. Guest: George Waller -SOS Task Force Update
3. Guest: Dr. Aggie Hanni – AVC for Enrollment Management
4. Approval of the Minutes of October 10, 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. Emeritus Policy *[Stage 4 - Recommendation]*
   2. Payment Card Industry –Data Security Standard (PCI-DSS) Policy *[Stage 4 - Recommendation]*
   3. HR Policies *[Stage 4 - Recommendation]*
7. Policy Revisions - Pay Plan Reporting Checklist
8. Policy Revisions - Performance Management – USP 1254
9. Policy Revisions – Local Grievance Policies (Revised Language to comply with WI Statues and SYS 1233)
10. Policy Revisions – UPS 1277 -T3, Section 3, Merit Pay and new Appendix
11. Policy Revisions – Extraordinary Salary Ranges – New Appendix to UPS 1277
12. Discussion Items
    1. Faculty voting rights
    2. Strategic Plan
    3. Merit & Grievance Policy updates
13. Information Items/Announcements
    1. For the good of the campus
    2. Next full Senate meeting will be November 7, 2019, in Sage 2210
14. Adjourn