**Meeting Agenda**

 October 5, 2017

  *3-4:30pm*

 ***Dempsey 212***

1. Call to Order
2. Approval of the Minutes of September 21, 2017
3. Guest: Sue Jaeke –University Staff Shared Governance Participation Policy
4. 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 – (Suwalskil)
		6. Administrative Liaison – (Faymonville)
5. Action Items - None
6. Discussion Items
	1. For the good of the campus
	2. University Finance Forum
	3. Joint Senate Resolution
7. Information Items
8. Other Announcements
	1. Our next meeting will be October 19, 2017
9. Adjourn