**Meeting Agenda**

November 16, 2017

*3-4:30pm*

***Dempsey 212***

1. Call to Order
2. Guest: Chancellor Leavitt – University Updates
3. Approval of the Minutes of November 2, 2017
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 – (Suwalski)
      6. Administrative Liaison – (Faymonville)
5. Action Items
   1. Approval by senate of two representatives to the search and screen for the AVC of Business Services/Controller
6. Discussion Items
   1. Salary Adjustment Guidelines
   2. For the good of the campus
7. Information Items
8. Other Announcements
   1. The next meeting is Thursday, December 7th
9. Adjourn