**Meeting Agenda**

 November 2, 2017

  *3-4:30pm*

 ***Dempsey 212***

1. Call to Order
2. Approval of the Minutes of October 19, 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. IT Policy – Acceptable Use
5. Discussion Items
	1. For the good of the campus
	2. University Resource Alignment Committee
6. Information Items
7. Other Announcements
	1. Chancellor Leavitt will a guest at the next meeting, on November 16th
8. Adjourn