**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