**Meeting Agenda**

November 21, 2019

3*-4:30pm*

***Sage 2210***

1. Call to Order
2. Guest: Provost Koker - University Updates
3. Approval of the Minutes of November 6th and November 7th, 2019
4. 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)
5. Action Items
   1. Single Pay Ambassador – Jennie Hartzheim
   2. Committee appointment: Improvement of Instruction – IAS Seat
6. Discussion Items
   1. SAS Website Workgroup
   2. Merit Policy *[in OneDrive Folder for Senators]*
   3. Grievance Policy *[in OneDrive Folder for Senators]*
   4. IAS contract work group update (Boehler & Jahns)
   5. 2019-2020 Salary Adjustment Guidelines
7. Information Items/Announcements
   1. For the good of the campus
   2. Next full Senate meeting will be December 12, 2019, in Sage 2210
8. Guest: Chancellor Leavitt
9. Adjourn