**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