**Meeting Agenda**

November 7, 2019

3*-4:30pm*

***Sage 2210***

1. Call to Order
2. Guest: Shawna Keuther - TTC Update
3. Approval of the Minutes of October 24, 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. Committee Appointments: (A) Intercollegiate Athletic Committee: Christina Lambie; (B) S&S for AVC of OCE – Jenny Jenson & Jason Hubbard; (C) S&S for AVC of Inclusive Excellence - Liz Cannon & Erin McArthur.
   2. AED Policy *[Stage 4 - Recommendation]*
6. Discussion Items
   1. Merit Policy
   2. Grievance Policy
   3. IAS contract work group update (Boehler)
7. Information Items/Announcements
   1. For the good of the campus
   2. Next full Senate meeting will be November 21, 2019, in Sage 2210
8. Adjourn