**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