

**2019-2020**

**PRESIDENT**

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Reading Study Center - UW OSH  
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**PRESIDENT-ELECT**

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**VICE PRESIDENT**

**Liz Bannenberg**

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**SECRETARY**

**Rich Marshall**

Career & Prof Dev - UW OSH  
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**MEMBER-AT-LARGE**

**Erin McArthur**

Library - UW OSH  
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**MEMBER-AT-LARGE: ACCESS**

**CAMPUSES**

**Missy Motl**

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**UWS REPRESENTATIVE**

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**SENATORS:**

**Victor Alatorre**

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**Timber Smith**

Veteran Resource Center - UW OSH  
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**Leslie Walfish**

Art - UW OSH  
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**Meeting Agenda**

December 12, 2019

3-4:30pm

**Sage 2210**

1. Call to Order
2. Guest: Chancellor Leavitt - University Updates
3. Approval of the Minutes of November 21<sup>st</sup>, 2019
4. Reports:
  - a. President's Report
  - b. Committee Reports
    - i. Faculty Senate – (Miller)
    - ii. Oshkosh Student Assn - (Bannenberg)
    - iii. University Staff Senate - (Bonack)
    - iv. Access Campuses Report
      - Fox Cities – (Jahns)
      - FDL - (Motl)
    - v. Academic Staff Professionals Representation Org – (Hartzheim)
    - vi. UWS Academic Staff Reps – (Koch)
    - vii. AS Professional Development Fund – (Marshall)
    - viii. Administrative Liaison – (Faymonville)
5. Action Items *[in OneDrive Folder for Senators]*
  - a. Merit Policy *[Stage 4 - Recommendation]*
  - b. Grievance Policy *[Stage 4 - Recommendation]*
  - c. 2019-2020 Salary Adjustment Guidelines
  - d. Handbook Change Form- Compensation Committee Composition
6. Discussion Items
  - a. SAS Website Work group update
  - b. IAS contract Work group update (Boehler & Jahns)
  - c. SAS Bylaws Work group update *[in OneDrive Folder for Senators]*
7. Information Items/Announcements
  - a. For the good of the campus
  - b. Next full Senate meeting will be January 16, 2019, in Sage 2210
8. Adjourn