**Meeting Agenda**

December 7, 2017

*3-4:30pm*

***Dempsey 212***

1. Call to Order
2. Approval of the Minutes of November 16, 2017
3. Guest: Bernie Sorenson – Representative for new Policy: Minor Protection and Adult Leadership
4. Guest: Sarah Neises – Strategic Plan Update for Polk Library
5. Reports:
   1. President’s Report
   2. Committee Reports
      1. Faculty Senate – (Szromba)
      2. Oshkosh Student Assn - (Wolf)
      3. University Staff Senate - (Bannenberg)
      4. Academic Staff Professionals Representation Org – (Finkel)
      5. UWS Academic Staff Reps – (Suwalski)
      6. Administrative Liaison – (Faymonville)
6. Action Items
   1. Salary Adjustment Guidelines
   2. Shared Governance Participation Policy
7. Discussion Items
   1. New Policy: Minor Protection & Adult Leadership
   2. Children in the Workplace Policy
   3. Steering committee names for Restructuring Academic Work Groups
   4. For the good of the campus
8. Information Items
9. Other Announcements
   1. Next meeting is January 18th if necessary, first spring semester meeting is February 8th.
10. Adjourn