**Meeting Agenda**

February 8, 2017

*3-4:30pm*

***Dempsey 212***

1. Call to Order
2. Approval of the Minutes of December 7, 2017
3. Guest: Patricia Schrader – Policies to present from the Office of Equal Opportunity & Access (see below)
4. 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)
5. Action Items
   1. OSA – DACA Resolution - Endorsement
   2. Policy - Minor Protection and Adult Leadership –Bernie Sorenson
   3. Committee Appointment: Digital Learning Environment Council – Melanie Marine
6. Discussion Items
   1. Policies presented by the office of Equal Opportunity & Access
      * 1. Relationship Violence Policy [GEN 1.2.5]
        2. Consensual Relationships [GEN 1.2.7]
        3. Disability Accommodations [GEN 1.2.2]
   2. Graduate Council Bylaws update
   3. For the good of the campus
   4. Provost Search & Screen Committee academic staff representation
7. Information Items
8. Other Announcements
   1. Next meeting is February 22, 2018.
9. Adjourn