**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