**Meeting Agenda**

March 8, 2017

*3-4:30pm*

***Dempsey 212***

1. Call to Order
2. Guest: Ryan Haley – Financial Recovery Plan Ideas
3. Approval of the Minutes of February 8, 2018
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. Children in the Workplace Policy
   2. Acceptable Use Policy
   3. Policies presented by the office of Equal Opportunity & Access-Ameerah McBride
      * 1. Relationship Violence Policy [GEN 1.2.5]
        2. Consensual Relationships [GEN 1.2.7]
        3. Disability Accommodations [GEN 1.2.2]
6. Discussion Items
   1. Upcoming Elections
   2. Title & Total Compensation Update
   3. Governance Restructuring
   4. AVC for Enrollment Management Search & Screen Committee academic staff representation
   5. For the good of the campus
7. Information Items
8. Other Announcements
   1. Next meeting is March 29, 2018.
9. Adjourn