**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