**Meeting Agenda**

April 12, 2017

*3-4:30pm*

***Dempsey 212***

1. Call to Order
2. Guest: VC Cheryl Green – Enrollment Management Update
3. Guest: Josh Becken & Laura Knaapen– IT Advisory Committee Feedback
4. Guest: Mark Clements – IT Policies
5. Approval of the Minutes of March 8, 2018
6. 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)
7. Action Items
   1. Resolution: SAS-Shared Governance Transition Year
   2. Joint Resolution: Revenue Generation
8. Discussion Items
   1. Search & Screen Committee – Internal Search Request for AVC of HR – 2 Academic Staff
   2. Complaints Policy
   3. IT Policies
      * 1. Information Security: Authentication – POL # 1030
        2. Information Security: Data Classification – POL #1031
        3. Information Security: Data Classification – POL #1031.A
        4. Information Security: Awareness – POL #1032
        5. Information Security: Awareness – POL #1032.A
        6. Information Security: Incident Response – POL #1033
        7. Information Security: Incident Response – POL #1033.A
   4. Governance Restructuring
   5. For the good of the campus
9. Information Items
   1. Election Update
   2. Resolution: FS-Shared Governance Transition Year
   3. Resolution: USS-Shared Governance Transition Year
   4. Resolution: OSA-Shared Governance Transition Year
10. Other Announcements
    1. Next meeting is April 26, 2018

1. Adjourn