**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