**Meeting Agenda**

April 26, 2018

*3-4:30pm*

***Dempsey 212***

1. Call to Order
2. Approval of the Minutes of April 12, 2018
3. 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)
4. Action Items
   1. Search & Screen Committee – Internal Search Request for AVC of HR – Justine Stokes
   2. Joint Resolution: Revenue Generation
   3. University Alcohol Policy Committee – 1 Academic Staff Appointment
5. Discussion Items
   1. Handbook Change -Composition Update for Health & Safety Committee
   2. Tobacco Free Campus Policy Feedback
   3. For the good of the campus
6. Information Items
   1. Election Results –Instructional Academic Staff (IAS): David Gilboa & Melanie Marine

Professional Academic Staff (PAS) Liz Bannenberg, Jennifer Bonak & Rick DCamp

* 1. May 10: Last meeting:
* Pot Luck
* Election of officers and executive committee
* Presidential transition and passing of the gavel
* Installation of newly elected senators
* Senate representatives

1. Other Announcements
   1. Next meeting is the last of the semester: May 10, 2018

1. Adjourn