**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