**Meeting Agenda**

May 10, 2018

*3-4:30pm*

***Dempsey 212***

1. Call to Order
2. Guest: AVC Charlie Hill – HLC Update
3. Approval of the Minutes of April 26, 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. AS Professional Development Fund – (Treager)
      7. Administrative Liaison – (Faymonville)
5. Action Items
   1. Nominations for Chairperson of ASPDF
   2. Handbook Change -Composition Update for Health & Safety Committee
   3. Committee on Committee Appointments
   4. University Staff Complaints Policy
   5. Tobacco Free Campus Policy
   6. Sustainable Integrated Pest Management Policy for Campus Grounds
   7. UW Collegia Endorsement
   8. 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
6. TRANSITION: Outgoing President Bauder welcomes new President Morrell
7. Action Items:
   1. Install newly elected Senators
      1. Instructional - David Gilboa
      2. Professional/Administrative – Jennifer Bonak & Rick DCamp
   2. Install re-elected Senators
      1. Instructional – Melanie Marine
      2. Professional/Administrative – Liz Bannenberg
   3. Elect Executive Committee
      1. President -Morrell
      2. President Elect -
      3. Vice President -
      4. Secretary -
      5. Member at Large -
   4. Senate Appointments
      1. OSA Rep. -
      2. University Staff Rep. -
      3. Faculty Senate Rep. -
      4. ASPRO Rep. –
      5. Academic Staff Rep -
8. Discussion Items
9. Information Items/Announcements

1. Adjourn