**Meeting Agenda**

 September 12, 2019

 3*-4:30pm*

 ***Sage 2210***

1. Call to Order
2. Guests: Kim Langolf & Trent Martin – Alcohol Policy
3. Approval of the Minutes of May 16, 2019
4. Reports:
	1. President’s Report
	2. Committee Reports
		1. Faculty Senate – (Miller)
		2. Oshkosh Student Assn - (Bannenberg)
		3. University Staff Senate - (Bonack)
		4. Access Campuses Report – (Motl)
		5. Academic Staff Professionals Representation Org – (TBD)
		6. UWS Academic Staff Reps – (Koch)
		7. AS Professional Development Fund – (Marshall)
		8. Administrative Liaison – (Faymonville)
5. Action Items
	1. Alcohol Policy
	2. Committee Appointment:
		1. Greg Potratz & Lee Stovall – Consensual Relationship Policy Committee
	3. ASPRO Representative
6. Discussion Items
a. SAS Website subgroup

b. Bylaws subgroup

1. Information Items/Announcements
	1. Reminder: Emeritus Policy Feedback
	2. For the good of the campus
	3. Next full Senate meeting will be September 26, 2019, in Sage 2210
2. Adjourn