**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