**Meeting Agenda**

 September 20, 2018

  *3-4:30pm*

 ***Sage 2210***

1. Call to Order
2. Approval of the Minutes of May 10, 2018
3. Reports:
	1. President’s Report
	2. Committee Reports
		1. Faculty Senate – (Marshall)
		2. Oshkosh Student Assn - (Wolf)
		3. University Staff Senate - (Bannenberg)
		4. Access Campuses Report – (TBD)
		5. Academic Staff Professionals Representation Org – (TBD)
		6. UWS Academic Staff Reps – (Suwalski)
		7. AS Professional Development Fund – (Johnson)
		8. Administrative Liaison – (Faymonville)
4. Action Items
	1. Committee Appointments:
		1. Online and Continuing Education Council -Senate Representative – TBD
		2. Transition Committee – TBD
		3. Academic Staff Professionals Representation Org - TBD
5. Discussion Items
 a. Tobacco Free Campus Policy Update

b. Title & Total Compensation Update

1. Information Items/Announcements
	1. For the good of the campus
	2. Next full Senate meeting will be October 4, 2018, in Sage 2210
	3. Chancellor scheduled to attend the November 15th meeting

1. Adjourn