**Meeting Agenda**

September 21, 2017

*3-4:30pm*

***Dempsey 212***

1. Call to Order

1. Guest: Laurie Textor – HR Updates
2. Guest: Anne Milkovich – Policy Approval Process
3. Approval of the Minutes of May 11, 2017
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 – (Suwalskil)
      6. Administrative Liaison – (Faymonville)
5. Action Items
   1. Committee Appointments:

1. Search & Screen for the AVC of Faculty and Academic Affairs: Sabrina Johnson & (IAS – TBD)

2. Search & Screen for the Director of Undergraduate Admissions - Thomas Wolf

3. Professional Development Fund: 1 committee vacancy

4. Continuing Ed Curriculum Academic Staff Rep (IAS) committee vacancy -1 year seat

1. Discussion Items
   1. For the good of the campus
   2. Google Drive
2. Information Items
3. Other Announcements
   1. Our next meeting will be October 5, 2017
4. Adjourn