**Meeting Agenda**

 September 26, 2019

 3*-4:30pm*

 ***Sage 2210***

1. Call to Order
2. Guests:
	1. Lori Welch – Automated External Defibrillator (AED) Policy
	2. Rachel Grose – Payment Card Industry -Data Security Standard (PCI DSS) Policy
	3. Ricky Johnson – Emeritus Policy
	4. Lee McCann – Chair of the Compensation Committee
3. Approval of the Minutes of September 12, 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
			* Fox Cities – (Jahns)
			* FDL - (Motl)
		5. Academic Staff Professionals Representation Org – (Hartzheim)
		6. UWS Academic Staff Reps – (Koch)
		7. AS Professional Development Fund – (Marshall)
		8. Administrative Liaison – (Faymonville)
5. Action Items
	1. Committee Appointment:
		1. Patrick Marcoe – Health & Safety Committee
		2. Diversity and Inclusion Action Committee – Thomas Wolf
		3. Online & Continuing Education (OCE) Council – Leslie Walfish
		4. Segregated Fees – TBD
		5. Reeve Advisory Council – Fall 2019 – Sub - TBD
6. Discussion Items
a. Automated External Defibrillator Policy – [Stage 3 – Feedback Stage]

b. Payment Card Industry -Data Security Standard Policy- [Stage 3 – Feedback Stage]

c. Emeritus Policy – [Stage 3 -Feedback Stage]

1. Information Items/Announcements
	1. For the good of the campus
	2. Next full Senate meeting will be October 10, 2019, in Sage 2210
2. Adjourn