**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