**Meeting Agenda**

 October 8, 2020

 3:00*-4:30pm*

***Via Microsoft Teams:
Meeting Link:***

[***https://teams.microsoft.com/l/meetup-join/19%3ameeting\_ODRiZjYyMDgtZTE5Ny00ZGMzLTlhYTctYWYxOGQyNmJiZGE1%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d***](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ODRiZjYyMDgtZTE5Ny00ZGMzLTlhYTctYWYxOGQyNmJiZGE1%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d)

1. Call to Order
2. Welcome Ane Carriveau, newly seated Fox Cities Senator
3. Guest: Damira Grady, AVC for Inclusive Excellence and Chief Diversity Officer – Welcome and Introduction
4. Guest: Aggie Hanni – Enrollment Management Update
5. Approval of the Minutes of September 24, 2020
6. Reports:
	1. President’s Report
	2. Committee Reports
		1. Faculty Senate – (Smolinski)
		2. Oshkosh Student Assn - (Boehler)
		3. University Staff Senate - (Bonack)
		4. Access Campuses Report
			* Fox Cities – (Carriveau)
			* FDL - (TBD)
		5. Academic Staff Professionals Representation Org – (McArthur)
		6. UWS Academic Staff Reps – (Koch)
		7. AS Professional Development Fund – (Marshall)
		8. Chancellor’s Administrative Staff – (Rotating Senators)
		9. Administrative Liaison – (Faymonville)
7. Action Items:
8. Member-At-Large: Access Campus Rep: Ane Carriveau

1. Information Items/Announcements
	1. For the good of the campus
2. Adjourn