**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