

2015-2016

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**University Staff Council
Agenda**

October 21, 2015

Sage Hall 2210 ~ 1:00-2:30 PM

1. Call to Order
2. Approval of the Minutes of October 7, 2015
3. Reports:
 - a. President's Report
 - b. Other Reports
 - i. SAS Liaison – Debbie Harris
 - ii. Treasurer – Michelle Highley
 - iii. State University Staff Meeting – President Goetsch
 - iv. USPDD Committee – Jill Reichenberger
 - v. Other committee Reports
4. Unfinished Business
5. New Business/Action Items
 - a. Committee Appointments:
 - i. Academic Computer User's Group – Angelee Hammond
 - ii. Chancellor's Study Group – Financial Business Processes – Michelle Highley
 - b. UW Oshkosh Joint Resolution on Shared Governance
 - c. Formation and Charge of the Conference on Shared Governance
 - d. Resolution on Concealed Carry in Campus Buildings at UW Oshkosh
 - e. Emeritus Status Statement
6. Discussion Items
 - a. Website Project Volunteers
 - b. Feedback on Study Group presentations
7. Other Announcements
8. Next Meeting – Wednesday, November 4, 2015
9. Adjournment