

**2016-2017**

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**Meeting Agenda**

January 18, 2017

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

1. Call to Order
2. Guest: Ashley Thompson, Campus Climate Survey Results (45 minutes)
3. Approval of the Minutes of December 14, 2016
4. Committee Reports:
  - a. President's Report
  - b. Treasurer's Report
  - c. Faculty Senate Representative
  - d. Senate of Academic Staff Liaison
  - e. Other Committee Reports
5. Approval Items
  - a. Employee Handbook GEN 4.B.2. Academic Calendar Principles Change
  - b. IT Stakeholders Group: Sue Robl and Laura Briskie
  - c. CRM Advisory Council: Joshua Becken
  - d. Governance Participation Policy Committee: Lisa Goetsch, Sarah Martin Kriha, Sue Jaeke, and Marci Hoffman
  - e. Executive Committee Seat Opening:
6. Discussion Items
  - a. Workplace Expectations Policy
  - b. University Staff on Search & Screens
  - c. OSA Resolution
7. Announcements from Senators
8. Next Meeting: Wednesday, February 15, 2017 1-2:30 pm in Sage 2210.  
Guests: Art Munin, Dean of Students, and Alex Novak, OSA.
9. Adjournment