

**2016-2017**

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**Meeting Agenda**

March 15, 2017

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

1. Call to Order
2. Guests: Student Success Collaborative (1:00-1:20pm)
3. Guest: Work/Life Balance Committee (1:25-1:45pm)
4. Approval of Minutes of February 15, 2017
5. Committee Reports
  - a. Awards & Recognition Committee (Angelee Hammond)
  - b. President's Report (Marci Hoffman)
  - c. Treasurer's Report (Michelle Highley)
  - d. Faculty Senate Representative (Dana Hartel)
  - e. Senate of Academic Staff Liaison (Liz Bannenberg)
  - f. Other Committee Reports
6. Approval Items
  - a. Committee Seats
    - i. Dean of Graduate Studies Search & Screen: Lori Halstead and Mary Bartelt
    - ii. Elections Committee Members: Heidi Frey, Lisa Goetsch, and Jess Kleier
    - iii. LGBTQ Committee: Becky Beahm
    - iv. Awards & Recognition Committee: Michelle Highley and Melissa Giddings
  - b. Conference on Shared Governance Resolution
  - c. Workplace Conduct Expectations Policy
  - d. Bylaws Update
7. Discussion Items
  - a. Children in the Workplace Policy (Sabrina Johnson)
  - b. Tobacco Free Campus Policy
8. Information Items
  - a. IT Advisory Committee Structure (Draft)
  - b. UW System's New Business Council Announcement
  - c. UW System Focus on Financial Aid, Regulatory Relief, and Research Funding in Upcoming Federal Congressional Session Announcement
  - d. Chancellor's Breakfast Forum: March 16 7:45-9:00am in Reeve 227
  - e. HLC on Campus April 17 and 18
9. Next Meeting: Wednesday, April 19, 2017 1:00-2:30 pm in Sage 2210
10. Adjournment