

**2016-2017**

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**Meeting Agenda**

April 5, 2017

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

1. Call to Order
2. Approval of the Minutes of March 15, 2017
3. Guest: Laura Briskie, IT Stakeholders Group (15 minutes)
4. Committee Reports:
  - a. President's Report
  - b. Faculty Senate Representative
  - c. Senate of Academic Staff Liaison
  - d. Committee Updates
5. Discussion Items:
  - a. SAS Resolution of Campus Support & Resources for Inclusive Excellence
  - b. Shared Governance Participation Policy
6. Information Items
  - a. New University Staff Senate email address: [uss@uwosh.edu](mailto:uss@uwosh.edu)
7. Next Meeting: Wednesday, April 19, 2017 1:00-2:30 pm in Sage 2210  
Guest: Ryan Haley, University Budget Development Committee
8. Adjournment