

**2017-2018**

PRESIDENT  
**Sue Jaeke**  
Registrar's Office  
[jaekes@uwosh.edu](mailto:jaekes@uwosh.edu)

PRESIDENT-ELECT  
**Ricky Johnson**  
Information Technology  
[johnsonr@uwosh.edu](mailto:johnsonr@uwosh.edu)

TREASURER  
**Michelle Highley**  
Administrative Services  
[highleym@uwosh.edu](mailto:highleym@uwosh.edu)

MEMBER-AT-LARGE  
**Julia Hodgen**  
College of Business  
[hodgenj@uwosh.edu](mailto:hodgenj@uwosh.edu)

MEMBER-AT-LARGE  
**Shirin Skifstad**  
Reeve Union  
[skifstas@uwosh.edu](mailto:skifstas@uwosh.edu)

Senate Members:

**Jodi Anthony**  
Human Resources  
[anthonyj@uwosh.edu](mailto:anthonyj@uwosh.edu)

**Becky Beahm**  
COEHS  
[beahm@uwosh.edu](mailto:beahm@uwosh.edu)

**Jennifer Davies**  
Psychology  
[daviesj@uwosh.edu](mailto:daviesj@uwosh.edu)

**Marci Hoffman**  
Graduate Studies  
[hoffmanm@uwosh.edu](mailto:hoffmanm@uwosh.edu)

**Heidi Frey**  
International Studies  
[freyh@uwosh.edu](mailto:freyh@uwosh.edu)

**Lisa Goetsch**  
Reeve Union  
[goetsch@uwosh.edu](mailto:goetsch@uwosh.edu)

**Dana Hartel**  
Parking Services  
[harteld@uwosh.edu](mailto:harteld@uwosh.edu)

**Theresa Hopp**  
Facilities  
[hoppt@uwosh.edu](mailto:hoppt@uwosh.edu)

**Sarah Kriha**  
Gruenhagen Conf Center  
[krihas@uwosh.edu](mailto:krihas@uwosh.edu)

**Laurie Mishleau**  
Facilities  
[mishleaul@uwosh.edu](mailto:mishleaul@uwosh.edu)

**Meeting Agenda**  
**September 13, 2017**  
**Sage Hall 2210 ~ 1:00-2:30 PM**

1. Call to Order
2. Guest: Anne Milkovich, Policy on Policy (30 minutes)
3. Approval of the Minutes of June 14th, 2017
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. Committee Appointments:
    - i. Faculty Senate Representative- Dana Hartel
    - ii. Healthy Titans- Morgan Stewart
    - iii. Student Conduct Panel - Shirin Skifstad
    - iv. Search & Screen for the AVC for Faculty & Academic Affairs
6. Discussion Items
  - a. Title & Total Compensation Study Update - Laurie Textor
7. Announcements from Senators
8. Next Meeting: Wednesday October 11th, 2017
9. Adjournment

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