

2017-2018

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Meeting Agenda
November 8th, 2017
Sage Hall 2210 ~ 1:00-2:30 PM

1. Call to Order
2. Guests:
 - a. Chancellor Leavitt, University Updates (30 minutes)
 - b. Karl Loewenstein, University Resource Alignment (30 minutes)
3. Approval of the Minutes of October 11th, 2017
4. Committee Reports:
 - a. President's Report
 - i. UW Oshkosh Merger - Implementation Work Committees
 - ii. Titling and Total Compensation - Update
 - iii. Summary of Supervisor Training (Managing Work Hours)
 - b. Treasurer's Report
 - c. Faculty Senate Representative
 - d. Senate of Academic Staff Liaison
 - e. Other Committee Reports
5. Approval Items
 - a. Committee appointment: Marketing Committee - Shawn Stephany
 - b. Policy on Policy
 - c. IT Acceptable Use Policy
6. Discussion Items
 - a. Celebration of Lights
 - b. Children in the Workplace Policy Update
7. Announcements from Senators
8. Next Meeting: December 13th, 2017 @ 1:00-2:30pm in Sage 2210
Guests: Jim Fletcher, Administrative Services Reorganization
9. Adjournment