

2017-2018

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Meeting Agenda
January 17, 2018
Sage Hall 2210 ~ 1:00-2:30 PM

1. Call to Order
2. Guest: UW FDL/Fox Valley guests
3. Approval of the Minutes of December 13, 2018
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. Bernie Sorenson - New Policy Proposal Introduction: Minor Protection & Adult Leadership Policy
 - b. Lauren Burgbacher - Official appointment
6. Discussion Items
 - a. Revised policies presented by Ameerah McBride/Patti Schrader
 1. Relationship Violence Policy (revision)
 2. Consensual Relationships (revision)
 3. Disability Accommodations (revision)
 - b. Complaints Policy (feedback)
 - c. Emeritus Policy - any senators interested in being on the committee
7. Announcements from Senators
8. Next Meeting: February 14, 2018
Guests:
9. Adjournment