

2017-2018

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

1. Call to Order
2. Guest: Jim Fletcher - Administrative Services Restructure (20 minutes)
3. Guest: Sarah Neises - Strategic Plan Update for Polk Library (10 minutes)
4. Guest: Bernie Sorenson - New Policy Proposal Introduction: Minor Protection & Adult Leadership Policy
5. Approval of the Minutes of November 8th, 2017
6. Committee Reports:
 - a. President's Report
 - b. Treasurer's Report
 - c. Faculty Senate Representative
 - d. Senate of Academic Staff Liaison
 - e. Other Committee Reports
7. Approval Items
 - a. [Shared Governance Participation Policy](#) [*In google drive for senators*]
 - b. Search and Screen Members - AVC of Business Services/Controller - Michelle Highley & Malissa Bonnlender
 - c. [Salary Adjustment Guidelines](#)
8. Discussion Items
 - a. [Children in the Workplace Policy](#)
 - b. [New Policy Proposal: Minor Protection & Adult Leadership](#)
9. Announcements from Senators
10. Next Meeting: January 17th, 2018 @ 1:00 - 2:30pm in Sage 2210
Guests:
11. Adjournment