

2017-2018

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Meeting Agenda
March 14th, 2018
Sage Hall 2210 ~ 1:00-2:30 PM

1. Call to Order
2. Guest: Dr. Cheryl Green, Enrollment Update (20 minutes)
3. Guest: Pamela MacWilliams - Tobacco Free Campus Policy (15 min)
4. Approval of the Minutes of February 14th, 2018
5. Committee Reports:
 - a. President's Report
 - b. Treasurer's Report
 - c. Faculty Senate Representative
 - d. Senate of Academic Staff Liaison
 - e. Other Committee Reports
6. Approval Items
 - a. Committee Appointment: AVC for Enrollment Management Search & Screen: Lesa Kuberski & _____
 - b. Children in the Workplace Policy [*In google drive for senators*]
 - c. Revised policies presented by Equal Opportunity & Access [*In google drive for senators*]
 1. Relationship Violence Policy
 2. Consensual Relationships
 3. Disability Accommodations
 - d. New Acceptable Use of Information Technology Policy
[\[https://www.wisconsin.edu/regents/policies/acceptable-use-of-information-technology-resources/\]](https://www.wisconsin.edu/regents/policies/acceptable-use-of-information-technology-resources/)
7. Discussion Items
 - a. Retiree Benefit Policy (formerly Emeritus Policy)
 - b. Restructure Workgroup Updates
 - c. Tobacco Free Campus Policy
8. Announcements from Senators
 - a. Chancellor's Blog (<https://chancellor.uwosh.edu/251-2/>)
9. Next Meeting: April 11, 2018, 1-2:30pm, Sage 2210
Guests:
10. Adjournment

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