

2017-2018

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Meeting Agenda
April 11, 2018
Sage Hall 2210 ~ 1:00-3:00PM

1. Call to Order
2. Guest: Josh Becken and Laura Knappen - IT Advisory Council Update
3. Approval of the Minutes of 3/14/18
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 - Restructure workgroup update
5. Approval Items
 - a. Revenue Generating Resolution
 - b. Resolution for the University Staff Senate: Shared Governance Transition Year
 - c. S&S for Internal Search of HR Director - 2 University Staff
6. Discussion Items
 - a. Complaints Policy
 - b. Pest Management Policy
 - c. IT Policies
 1. Information Security: Authentication – POL # 1030
 2. Information Security: Data Classification – POL #1031
 3. Information Security: Data Classification – POL #1031.A
 4. Information Security: Awareness – POL #1032
 5. Information Security: Awareness – POL #1032.A
 6. Information Security: Incident Response – POL #1033
 7. Information Security: Incident Response – POL #1033.A
7. Announcements/Information Items
 - a. Election Results
 - b. Nominations for President Elect and Exec Board - will be voted on at May meeting
 - c. Resolution for the Faculty Senate: Shared Governance Transition Year
 - d. Resolution for the Senate of Academic Staff: Shared Governance Transition Year
 - e. Resolution for the Oshkosh Student Association: Shared Governance Transition Year
8. Next Meeting: Do we need another April meeting at end of month?
9. Adjournment