

2017-2018

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Meeting Agenda
May 9th, 2018
Sage Hall 2210 ~ 1:00-2:30 PM

1. Call to Order
2. Guest: Charlie Hill - HLC Update
3. Approval of the Minutes of April 11th, 2018
4. Committee Reports:
 - a. President's Report - Colleges Emeritus Policy
 - b. Treasurer's Report
 - c. Faculty Senate Representative
 - d. Senate of Academic Staff Liaison
 - e. Other Committee Reports
5. Approval Items
 - a. Search & Screen - Internal Search for AVC of HR - Dana Hartel & Jodi Anthony
 - b. Tobacco-Free Campus Policy
 - c. University Staff Complaints Policy
 - d. Sustainable Integrated Pest Management Policy for Campus Grounds
 - e. IT Security Policies
 - i. Information Security: Authentication – POL # 1030
 - ii. Information Security: Data Classification – POL #1031
 - iii. Information Security: Data Classification – POL #1031.A
 - iv. Information Security: Awareness – POL #1032
 - v. Information Security: Awareness – POL #1032.A
 - vi. Information Security: Incident Response – POL #1033
 - vii. Information Security: Incident Response – POL #1033.A
6. Discussion Items
 - a. Executive Board Nominations - June Meeting
 - b. USPDD Update - May 31st, 2018
 - c. Handbook Change Request - Health and Safety Committee -
 - d. UW Collegia Endorsement
7. Announcements from Senators

8. Next Meeting: June 13th, 2018 @ 1 - 3pm in Sage 2210 (Last Meeting of Year)
9. Adjournment