

**2019-2020**

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**Meeting Agenda**

October 16, 2019

1-2:30 pm

**Sage 2210**

1. Call to Order
2. Guest: Chancellor – University Updates
3. Guests: Policies
  - A. Lori Welch – Automated External Defibrillator (AED) Policy
  - B. Shawna Kuether – HR Policies (See Discussion items)
  - C. Rachel Grose - Payment Card Industry-Data Security Standard (PCI DSS) Policy
4. Approval of the Minutes of September 18, 2019
5. Committee Reports:
  - a. President's Report
  - b. Treasurer's Report
  - c. Faculty Senate Representative
  - d. Senate of Academic Staff Liaison
  - e. Access Campuses Report
  - f. Other Committee Reports
6. Approval Items
  - a. Committee Appointments: Parking Appeals – Jessica Kleier
  - b. Collegium Endorsement for Access Campuses
7. Discussion Items
  - A. Automated External Defibrillator (AED) Policy [Stage 3 – Feedback]
  - B. Payment Card Industry-Data Security Standard (PCI DSS) Policy [Stage 3 – Feedback]
  - C. HR Policies
    1. Policy Revisions – Pay Plan Reporting Checklist [Stage 3 – Feedback]
    2. Policy Revisions – Performance Management – UPS 1254 [Stage 3 – Feedback]
    3. Policy Revisions - Local Grievance Policies (Revised Language to comply with WI Statutes and SYS 1233) [Stage 3 – Feedback]
    4. Policy Revisions – UPS 1277 – T3, Section 4, Merit Pay and new Appendix [Stage 3 – Feedback]
    5. Policy Revisions – Extraordinary Salary Ranges – New Appendix to UPS 1277 [Stage 3 – Feedback]
8. Announcements from Senators
9. Information Items
  - A. Access Campus Committee Structures [Fox Cities/Fond du Lac]
10. Next Meeting: November 13, 2019
  - A. Senate Group Picture at this meeting @ 1:20 sharp – Don't Miss it
11. Adjournment