

2019-2020

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Meeting Agenda

November 13, 2019

1-2:30 pm

Sage 2210

1. Call to Order
2. Guest: Zach Sowieja - E Performance Updates
3. Senate Photo: 1:20
4. Approval of the Minutes of October 16, 2019 & November 6, 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: (1) S&S for AVC for OCE – Lisa Goetsch
 - b. Automated External Defibrillator (AED) Policy [Stage 4 – Recommendation]
 - c. Payment Card Industry-Data Security Standard (PCI DSS) Policy [Stage 4 – Recommendation]
 - d. Emeritus Policy [Stage 4 – Recommendation]
 - e. HR Policies [Stage 4 – Recommendation]
 1. Policy Revisions – Pay Plan Reporting Checklist
 2. Policy Revisions – Performance Management – UPS 1254
 3. Policy Revisions - Local Grievance Policies (Revised Language to comply with WI Statutes and SYS 1233)
 4. Policy Revisions – UPS 1277 – T3, Section 4, Merit Pay and new Appendix
 5. Policy Revisions – Extraordinary Salary Ranges – New Appendix to UPS 1277
7. Discussion Items
 - A. Grievance Policy [Stage 3 – Feedback]
 - B. Merit Policy [Stage 3 – Feedback] - pending
8. Announcements from Senators
9. Information Items
10. Next Meeting: December 11, 2019
11. Adjournment