

2016-2017

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Meeting Agenda

February 15, 2017

Sage Hall 2210 ~ 1:00-2:30 PM

1. Call to Order
2. Approval of the Minutes of January 18, 2017
3. Guest: Art Munin, AVC for Student Development/Dean of Students (15 minutes)
4. Guest: Alex Novak, OSA Weapons Storage Facility Resolution (15 minutes)
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. OSA Weapons Storage Facility Resolution
 - b. UW System Shared Governance Principles
 - c. Employee Handbook: Honorary Doctorate Degree Committee Name Change
 - d. Employee Handbook: Senior Lecturer II (ACS 9.1)
 - e. Committee Appointment: LGBTQ – Rebecca Rogers
 - f. IT Information Security Policies
 - i. Acceptable Use
 - ii. Awareness
 - iii. Incident Response
7. Discussion Items:
 - a. Elections Committee
 - b. University Staff Professional Development
 - c. University Staff Shared Governance Participation Policy
 - d. Workplace Conduct Expectations Policy
 - e. Overtime/Comp Time/Flex Time Policy(s)
8. Information Items
 - a. UW System Sexual Violence & Harassment Awareness, Prevention, & Response website: <https://www.wisconsin.edu/sexual-assault-harassment/>
9. Next Meeting: Wednesday, March 15, 2017 1:00-2:30 pm in Sage 2210
10. Adjournment