

2016-2017

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Meeting Agenda

May 17, 2017

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

1. Call to Order
2. Guests: Rick Leib and Oshkosh North High School Students, Ride Your Bike Day, Saturday, May 20 (15 minutes)
3. Guests: Student Health Center Advisory Committee, Tobacco Free Campus Policy (15 minutes)
4. Approval of Minutes of April 19, 2017
5. Approval Items
 - a. Clery Compliance Policy
 - b. Children in the Workplace Policy
 - c. Nominations for President-elect
 - d. Nominations for Treasurer
 - e. Executive Committee Membership – Pres, Pres-Elect, Treasurer, 2 Members-at-large, and past-president
 - f. Committee on Committees Membership – 1 past COC member, and 2 senators
 - g. Committee on Committee Appointments for 2017-18
 - i. Gender Equity Council – Jennifer Bonack
 - ii. Libraries and Learning Resources Advisory Council – Morgan Stewart
 - iii. IT Advisory Committee – Ricky Johnson & Josh Beckin
 - h. 2017-18 UMC Advisory Group – 1 Senators
6. Discussion Items
 - a. Replace Academic Computer Users Group (ACUG) with Information Technology Advisory Committee
 - b. Resolution to Coordinate Spring Breaks with OASD
 - c. Policy Process Update
7. Committee Reports.
 - a. President's Report
 - b. Treasurer's Report
 - c. University Staff Professional Development Day
 - d. Leadership Development Program
 - e. Marketing (Newsbreak)
 - f. Faculty Senate Liaison
 - g. Senate of Academic Staff Liaison
8. Information Items
 - a. HR Connections: Thursday, May 25 from 12:00-1:30pm in Sage 4232. University Staff Work Hours discussion from 1:00-1:30pm.
 - b. Head Start 50th Anniversary Celebration and Open House: Thursday, May 25 from 3:00-5:00pm at Alumni Welcome & Conference Center.
9. Next Meeting: Wednesday, June 14, 2017 1:00-2:30 pm in Sage 2210
10. Adjournment