

FACULTY SENATE AGENDA

April 30, 2019

3:10-5:00 – Reeve 306

- I. Strategic Enrollment Plan: International Recruitment – Interim AVC for Enrollment Management Chad Cotti, Interim AVC for Student Affairs Art Munin, & Assistant Chancellor for Access Campuses Martin Rudd

- II. State of the University
 - A. Senate of Academic Staff (Marshall)
 - B. University Staff Senate (Jaeke)
 - C. OSA (Daniels)
 - D. Access Campuses

- III. Minutes of April 16, 2019 [pp 974-977]

- IV. Unfinished Business

- V. New Business
 - A. Recognition/endorsement of Access Campuses’ Collegia for AY 2019-2020 [pp 978-984]
 - B. Policies
 - 1. SYS 350 – Payment Card Compliance Policy – [Stage 4/Recommendation] – Mark Clements [p 985-Policy Summary]
 - 2. SYS 1032 -Information Security: Awareness – [Stage 4/Recommendation] – Mark Clements [pp 986-987-Policy Summary]
 - C. Executive Committee Nominations

- VI. Discussion Items
 - A. Handbook change (GEN 4.B.21 & FAC 3.8) [pp 988-994]
 - B. University Staff Layoff Policy [Stage 3/Feedback] – USS President Ricky Johnson [pp 995-998]
 - C. Proposed Resolution: Shared Governance Climate [p 999]

- VII. President’s Report
 - A. Leadership Council

- VIII. Committee Reports

- IX. Items from Members

- X. Information Items
 - A. Fox Valley Campus Committees for AY 2019-2020 [see pp 981-984]
 - B. Faculty Senate Elections - All Campuses: final elections, May 1 & 2.