

2019-2020

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Erin McArthur
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MEMBER-AT-LARGE: ACCESS

CAMPUSES

TBD

Dpt - UW FDL
Phone Number

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Meeting Agenda

March 12, 2020

3-4:30pm

Sage 2210

1. Call to Order
2. Guest: Provost Koker & AVC of HR, Shawna Kuether - TTC Updates
3. 3:30 - Guest: IAS Working Group Update – Co-Chair, Jeff Pickron
4. Approval of the Minutes of February 27, 2020
5. Reports:
 - a. President's Report
 - b. Committee Reports
 - i. Faculty Senate – (Miller)
 - ii. Oshkosh Student Assn - (Bannenberg)
 - iii. University Staff Senate - (Bonack)
 - iv. Access Campuses Report
 - Fox Cities – (TBD)
 - FDL - (TBD)
 - v. Academic Staff Professionals Representation Org – (Hartzheim)
 - vi. UWS Academic Staff Reps – (Koch)
 - vii. AS Professional Development Fund – (Marshall)
 - viii. Chancellor's Administrative Staff – (Rotating Senators)
 - ix. Administrative Liaison – (Faymonville)
6. Discussion Items
 - a. Title & Total Compensation (TTC) Appeals Process
 - b. Food Drive for the Students Food Pantry 'The Cabinet'
7. Action Items
 - a. Endorsement of Access Campus Collegium
 - b. Handbook Update – IT Steering Committee
 - c. Committee Appointment: TTC Appeals Committee
8. Information Items/Announcements
 - a. Reminder: Election Nominations are due March 20th
 - b. For the good of the campus
 - c. Next full Senate meeting will be April 2, 2020, in Sage 2210
9. Adjourn