

Meeting Agenda

November 16, 2016

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

2016-2017

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1. Call to Order
2. Guest: Anne Milkovich, Chief Information Officer (30 minutes)
3. Guest: Tracey Slagter, Sustainability Institute Team (15 minutes)
4. Approval of the Minutes of October 19, 2016
5. 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 Representative
 - g. Senate of Academic Staff Liaison
 - h. Awards Committee
 - i. Grants Committee
6. Discussions
 - a. Consent Agenda Idea
 - b. Policies Updates
 - i. University Compensation Committee
 1. Membership
 2. Salary Equity Guidelines – Input due Monday, November 21
 - ii. Complaints Policy
 - iii. Workplace Expectations Policy
7. Approval Items
 - a. UMC Advisory Group: Shirin Skifstad
 - b. Children in the Workplace Policy: Jill Reichenberger
 - c. Committee Appointments:
 - i. American Disabilities Act Advisory Committee – Deb Suess & Lesa Kuberski
 - ii. Health & Safety – Lisa Mick & Chuck Hermes
 - iii. Academic Council for Academic Advising – Vicki Anderson
 - iv. Academic Computer Users Group Committee – Ricky Johnson
 - v. Segregated Fees- Jessica Hilt & Anne Murphy
8. Items from Senators
9. Information Items
 - a. Please take all Workplace Joy/Work Life Balance Surveys!
 - b. Laurie Textor Attending Executive Committee Meeting, November 30; Senators welcome to join us
 - c. Ashley Thompson, University Staff Results in the Campus Climate Study, attending January 18 Meeting
10. Next Meeting: Wednesday, December 14, 2016 1-2:30 pm in Sage 2210. Guest: Chancellor Leavitt
11. Adjournment