



**University Staff Committee
Meeting Agenda
February 18, 2016, 10:00 – 11:30 a.m.
Mary Ann Cofrin Hall, Room 201**

1. Welcome
2. Call to order
3. Roll call
4. University Staff Governance web page development
5. Review & approval of January minutes
6. Treasurer's Report
7. HR Labor Management Report & updates
8. USC governance committee reports/updates (as available)
 - A. Election Committee
 - B. Personnel Committee
 - C. Professional Development Committee
 - D. UW University Staff Representative
9. Campus Shared Governance Leadership Group updates
10. Campus shared governance committee reports/updates (as available)
 - A. Awards & Recognition Committee
 - B. Committee on Legislative Affairs
 - C. Committee on Workload & Compensation
 - D. Learning Technology Collaborative Committee
 - E. University Committee
 - F. Faculty Senate
11. Campus appointive committee reports/updates (as available)
12. UW State University Staff Council reports/updates
13. Old Business
 - A. 2016 Assembly
 - B. April BOR meeting
 - C. Possibility of emeritus status for university staff
 - D. Draft University Staff Shared Governance Participation and Leave Policy
14. New business
14. Adjournment

The next USC meeting will be on March 17, 2016 10:00 a.m., MAC 201 (Gathering Room)