

**University Staff Committee
Meeting Agenda
February 19, 2015, 10:00 – 11:30 a.m.
Wequiock Room, University Union**

1. Welcome
2. Call to order
3. Roll call
4. Review & approval of January minutes – Tina
5. Treasurer's Report – Holly
6. Labor Management Report – Christine
7. USC governance committee reports/updates (as available)
 - A. Election Committee
 - B. Personnel Committee
 - C. Professional Development Committee
8. Campus shared governance committee reports/updates (as available)
 - A. Awards & Recognition Committee – Cheryl Pieper
 - B. Committee on Legislative Affairs (3 reps TBD)
 - C. Committee on Workload & Compensation – Kevin Boerschinger (2 more reps TBD)
 - D. Library & Instructional Technology Committee (3 reps TBD)
9. Campus appointive committee reports/updates (as available)
 - A. Chancellor's Council on Diversity & Inclusive Excellence – Nicole Miller
 - B. Committee on Disability Issues – Jayne Kluge
 - C. Health & Safety Committee – Tony La Luzerne & Theresa Mullen
 - D. University Planning & Innovation Council – Sousie Lee & Tracy Van Erem
 - E. Invent the Future Steering Committee – Liz Hessler
 - F. Invent the Future Working Groups:
 - i. Academic Portfolio – Nicole Miller
 - ii. Enrollment – Christine Nelson & Tina Tackmier
 - iii. Innovation & Growth – Kevin Boerschinger, Cindy Estrup, & Barb Holschbach
 - iv. Partnerships & External Affairs – Sue Machuca & Amanda Wildenberg
10. UW State Classified Staff Council reports/updates
 - A. General business
 - B. Policies
11. Old Business:
 - A. UPS policies, forums, and surveys
 - B. Administrator evaluations update
 - C. University staff general assembly agenda
12. New business
 - A. Budget situation
 - B. UWGB-United
13. Adjournment

Next USC monthly meeting: March 18, 2015, 10:00 a.m., Wequiock Room, University Union