



**University Staff Committee  
Meeting Agenda  
March 17, 2016, 10:00 – 11:30 a.m.  
Mary Ann Cofrin Hall, Room 201**

1. Welcome
2. Call to order
3. Roll call
4. Review & approval of January & February minutes
5. Treasurer's Report
6. HR Labor Management Report & updates
7. USC governance committee reports/updates (as available)
  - A. Election Committee
  - B. Personnel Committee
  - C. Professional Development Committee
  - D. UW University Staff Representative
8. Campus Shared Governance Leadership Group updates
9. 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
10. Campus appointive committee reports/updates (as available)
11. UW State University Staff Council reports/updates
12. Old Business
  - A. 2016 Assembly recap
  - B. April BOR meeting
  - C. Draft University Staff Emeritus Status Proposal
  - D. Draft University Staff Shared Governance Participation and Leave Policy
  - E. Request for name change for HR's Outlook distribution list for university staff
13. New business
14. Adjournment

The next USC meeting will be on April 21, 2016 10:00 a.m., MAC 201 (Gathering Room)