



**University Staff Committee  
Meeting Agenda  
December 15, 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 October 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
11. UW State University Staff Council reports/updates
12. Old Business
  - A. Child Care Alliance resolution proposal vote
  - B. Emeritus Status Proposal
13. New business
  - A. UPIC discussion
  - B. Employee Handbook feedback
14. Adjournment

The next USC meeting will be on January 19, 2017, 10:00 a.m., MAC 201 (Gathering Room)