



**University Staff Committee
Meeting Agenda
January 18, 2018, 10:00 – 11:30 a.m.
Instructional Services, Room 1034**

1. Welcome
2. Call to order
3. Roll call/introductions
4. UW-Green Bay shared governance overview
 - A. Structure
 - B. Meetings
 - C. Elections
5. Shared governance restructuring
 - A. Issues
 - B. Working Group
 - C. Timeline
6. Review & approval of December minutes
7. Treasurer's report & update
8. HR labor management updates
9. USC governance committee updates
 - A. Election Committee
 - B. Personnel Committee
 - C. Professional Development Committee
 - D. UW University Staff Representative
10. Campus shared governance committee updates
11. Campus appointive committee updates
12. Adjournment

The University Staff Assembly on February 15 will take the place of a February USC meeting (10:00 a.m., Phoenix Room C, University Union; announcement coming soon).

The next USC monthly meeting will be on March 15, 2018, 10:00 a.m., location TBD (will include remote access).