Date: December 5, 2016
To: University Staff Senate, University Community
From: Kathy Young, Chair
Subject: Senate Meeting December 8, 2016 - Agenda

The 2016-2017 University Staff Senate will meet on Thursday, December 8, 2016, at 1:00 p.m. in Room 322 (Chippewa River Room) of the University Center. Senators who cannot attend should arrange for a substitute and notify Kathy Young at kathy.young@uwrf.edu

Call to Order
1. Seating of Substitutes
2. Higher Learning Commission – Wes Chapin
3. Approval of Minutes (November 7, 2016)

Reports
1. Chair’s Report
2. Officer Reports (Vice Chair, Treasurer)
3. Other Reports

Unfinished Business
1. Search & Screen Updates
   o DoTS – Robert
   o CEPS
   o Controller
   o Executive Director of Facilities
2. Compensation Structure and Tools Policy (If necessary)

Adjourn