



**University Staff Committee
Meeting Agenda
January 19, 2017, 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 December 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
 - B. Emeritus Status Proposal
 - C. Employee Handbook
13. New business
 - A. SEOTY Funding Request
 - B. University Staff Assembly
14. Adjournment

The next USC meeting will be on February 16, 2017, 10:00 a.m., MAC 201 (Gathering Room)