

**University Staff Committee  
Meeting Agenda  
January 15, 2015, 10:00 – 11:30 a.m.  
Wequiock Room, University Union**

1. Welcome
2. Call to order
3. Roll call
4. Review & approval of December minutes – Tina
5. Treasurer's Report – Holly
6. Labor Management Report – Christine
7. USC governance committee reports/updates (as available)
  - A. Election Committee
  - B. Personnel Committee
  - C. Professional Development Committee
8. Campus shared governance committee reports/updates (as available)
  - A. Awards & Recognition Committee – Cheryl Pieper
  - B. Committee on Legislative Affairs (3 reps TBD)
  - C. Committee on Workload & Compensation – Kevin Boerschinger (2 more reps TBD)
  - D. Library & Instructional Technology Committee (3 reps TBD)
9. Campus appointive committee reports/updates (as available)
  - A. Chancellor's Council on Diversity & Inclusive Excellence – Nicole Miller
  - B. Committee on Disability Issues – Jayne Kluge
  - C. Health & Safety Committee – Tony La Luzerne & Theresa Mullen
  - D. University Planning & Innovation Council – Sousie Lee & Tracy Van Erem
  - E. Invent the Future Steering Committee – Liz Hessler
  - F. Invent the Future Working Groups:
    - i. Academic Portfolio – Nicole Miller
    - ii. Enrollment – Christine Nelson & Tina Tackmier
    - iii. Innovation & Growth – Kevin Boerschinger, Cindy Estrup, & Barb Holschbach
    - iv. Partnerships & External Affairs – Sue Machuca & Amanda Wildenberg
10. UW State Classified Staff Council reports/updates
  - A. Monthly group and policy meetings
  - B. December state rep group meeting
11. Business:
  - A. UPS policies and forums
  - B. University Staff Handbook
  - C. Administrator evaluations
  - D. Shared governance participation
  - E. University staff general assembly
  - F. SharePoint, USC website, Facebook
12. New business
13. Adjournment

Next USC monthly meeting: February 19, 2015, 10:00 a.m., Wequiock Room, University Union