

Staff Council Meeting Agenda

Thursday, September 13, 2018, 9:00 – 11:00 AM
267 University Hall

- I. Guest Speaker: Dr. Susan Edwards, Provost & Executive Vice President for Academic Affairs
 - a. Potential talking points: Shared Governance, priorities for her first year and perceived strengths of WSU staff
- II. Old Business
 - a. Winter Leave Policy (carried forward from August meeting)
 - b. Update: Fiscal Watch status
 - c. FMLA Policy (carried forward from August meeting)
 - d. Exit Clearance Policy (carried forward from August meeting)
- III. New Business
 - a. Total Compensation Study
 - i. Who were the comparable companies and industries used for benchmarking in the study?
- IV. Additional issues/topics/events – Staff Council only
 - a. Shared Governance Task Force Update?
 - b. RFP Medical Provider Working Group (Adam)

The Next Staff Council meeting will take place Thursday, October 11, 2018 from 9 a.m. to 11 a.m. in 267 University Hall.