

Operational Services Council Meeting

January 25, 2018

2:30 p.m. – 4:00 p.m.

Central Services Building, CT-E301

AGENDA

Desired Outcomes

By the end of this meeting we will have:

- Approved the December 14, 2017 meeting minutes
- Listened to constituent concerns
- Discussed elections for open faculty position.

	Time	Content	Leader/Presenter	Process
1.	2:30 – 2:35 (:05)	Call to Order <ul style="list-style-type: none">• Agenda Review• Approval of Minutes (12/14/2017)	OSC Chair/Vice-Chair	Present Move/Vote
2.	2:35 – 2:40 (:05)	Open comment period #1 (if requested)	TBD	Present
3.	2:40 – 2:45 (:05)	Open comment period #2 (if requested)	TBD	Discuss
4.	2:45 – 3:15 (:35)	Old Business <ul style="list-style-type: none">• Elections for a faculty position that is still open on the OSC.	OSC Chair	Present Discuss Move/Vote
5.	3:15 – 3:55 (:35)	New Business <ul style="list-style-type: none">• Phishing Program Results for Calendar Year 2017 – Presenter Annie Shane• Pin to Print – Patrick Feehan		Present
6.	3:55 – 4:00 (:05)	Announcements	All	Present

Next Meeting: Thursday, February 8, 2018
