University of Wisconsin-Stevens Point

Common Council
Executive Committee

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TO: **EXECUTIVE COMMITTEE OF THE COMMON COUNCIL**
Kristi Roth, Chair, Common Council
Jess Bowers, Vice Chair, Common Council
Ken Menningen, Chair, Academic Affairs Committee,
Emily Wahlquist, Co-Chair, Academic Staff Council
James Berry, Chair, or rep, Curriculum Committee
Rayvn Knipple, Chair EDI Policy Committee
Andy Felt, Chair, Faculty Council
Beth Kinslow, Co-Chair, General Education Committee
Cathy Scheder, Chair, Graduate Council
Laura Lee, Co-Chair, Marshfield Steering Committee
Ismaila Odogba, Chair, University Personnel Development Committee
Tammy Larson, Co-Chair, University Staff Council
Aaron Steffen, Co-Chair, Wausau Steering Committee
Ann Hockett, Chair, Constitution and Handbook Revision Subcommittee
Brenda Lackey, representative from College of Natural Resources
Jeannie Hill, representative from College of Fine Arts and Communication

FROM: Kristi Roth, Chair

DATE: April 8, 2024

RE: Executive Committee Meeting, April 10, 2024, 3 p.m., Founders Room, Old Main

AGENDA

1. Call to order

2. Approval of minutes of February 14, 2024

3. Announcements

4. Invited Guests discussion of matters to consider

   A. Chancellor Gibson

   B. Provost Cornell-Swanson

5. Chair discussion of matters to consider

   A. Board of Regents

      1) For Information: Notes from the 4-4 to 4-5-24 Board of Regents Meeting

   B. Chancellor meeting

   C. SGA Leadership meeting

6. Constitution and Handbook Revision Subcommittee (CHRS): Ann Hockett
   For information: CHRS minutes dated 3/27/2024

   (3/37/2024)

   For Action: Approve revision to Handbook Chapter 4A – Personnel Rules

7. Standing Committee Chairs discussion of matters to consider

8. Old Business

    A. For Discussion: Budget Engagement Resolution

9. New Business

    A. For Discussion: Meeting modality for 2024-2025

10. Adjournment

cc: Thomas Gibson, La Vonne Cornell-Swanson, SGA President, SGA Vice President