

University of Wisconsin-Stevens Point  
Common Council  
118 Main

## COMMON COUNCIL AGENDA

September 4, 2024

*Councilors are encouraged to discuss agenda items with their departmental or unit colleagues prior to meetings.*

Meetings of the Common Council and all Common Council Standing Committees are open to the public. All campus personnel are encouraged to attend and participate in Common Council and standing committee meetings.

Common Council, Executive Committee, and standing committee minutes, agendas, and supporting documentation are available online at: <https://committees.uwsp.edu/facsen>

The Common Council website is at [www.uwsp.edu/commoncouncil](http://www.uwsp.edu/commoncouncil)



## University of Wisconsin-Stevens Point

Common Council

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### COMMON COUNCIL MEETING, September 4, 2024

The first meeting of the 2024-2025 Common Council will be held  
Wednesday, September 4, 2024, at 3 p.m. via Zoom Only.

Video conference:	<a href="https://wisconsin-edu.zoom.us/j/95131968367?pwd=cb76l5uQncaAxlCQCWlnbFAt0ehGkL.1">https://wisconsin-edu.zoom.us/j/95131968367?pwd=cb76l5uQncaAxlCQCWlnbFAt0ehGkL.1</a>
Teleconference:	+1 312 626 6799 US (Chicago)
Meeting ID:	951 3196 8367
Community members who would like to attend the meeting should use the link above. Email <a href="mailto:common.council.office@uwsp.edu">common.council.office@uwsp.edu</a> for assistance accessing the meeting.	

### **AGENDA**

*Please note, at the request of any member of the Common Council,  
an item presented to the Common Council for information may be changed to *for action*.*

1. Call to order
2. [Indigenous Land Acknowledgment Statement](#)
3. Councilor Introductions
4. Approval of the Common Council minutes of 5/1/2024.
5. Announcements
6. Overview of the role of Common Council
7. **For Action: Approve Common Council Code of Conduct for governance**
8. **For Action: Approve Common Council General Operating Procedures**
9. **For Action: Nominations for Common Council Vice Chair (2024-2026)**

Election of the Common Council Vice Chair will take place at the next CC meeting on 9/18/2024.  
The main responsibilities of the Vice Chair of the Common Council include:

- Assume the responsibilities of the chair in the chair's absence.
- Serve as a member of the Executive Committee.
- Meet regularly throughout the academic year with the chancellor and provost, and other meetings that may arise.
- May need to provide technical assistance at Common Council meetings.

*From the Constitution:*

#### *3.4. Officers*

- A. *The Common Council shall elect its officers from among its members. The officers shall be the chair, vice chair, and chair-elect.*
- B. *Nominations for the chair-elect and vice chair shall take place at the first regularly-scheduled meeting of the Common Council in the fall semester. Nominees shall have*

*until the next regularly scheduled meeting to accept or decline the nomination. Election for the chair-elect and vice chair shall take place at the second meeting of the Common Council.*

- 1. The chair-elect shall be elected at the beginning of the fall semester of odd-numbered years and take the office of chair the following academic year.*
- 2. The vice chair shall be elected at the beginning of the fall semester of even-numbered years and take office immediately upon election.*
- 3. The chair and vice chair term of office shall be two years, and they may serve for no more than two consecutive terms.*

#### **10. Guest Reports**

- A. Student Government Association Report: Leo Rivera-Pacheco
- B. Chancellor's Report: Thomas Gibson
- C. Vice Chancellors' Reports:
  - 1) Academic Affairs Report: La Vonne Cornell-Swanson
  - 2) Business Affairs Report: Pratima Gandhi
  - 3) Student Affairs Report: Al Thompson
- D. Legislative Update Report: Rob Manzke
- E. [Climate Action and Resilience Planning](#) (CARP) process: Michelle Gullickson, Office of Sustainability

#### **11. General Council Business**

(All councilors are encouraged to engage in discussion of General Council Business. Voting members include all councilors except when otherwise specified.)

- A. Standing Committee Reports:
  - 1) Academic Staff Council (ASC): Gregg Gunderson
  - 2) EDI Policy Committee (EDIPC): Brian Pagel
  - 3) Faculty Council (FC): Andy Felt  
For Information: FC minutes dated 5/1/2024  
(5/1/2024)  
**For Action: Approve revision to Handbook Chapter 4B – Evaluation of Faculty by Students and Peers; Student Evaluation of Teaching** [FC approved 6-0-1]
  - 4) Marshfield Steering Committee (MSC): Sandra Neumann  
For information: MSC minutes dated 5/10/2024
  - 5) University Personnel Development Committee (UPDC): Ismaila Odogba  
For information: UPDC minutes dated 5/6/2024  
(5/6/2024)  
**For Action: Approve revision to UPDC Grant Guidelines to include a policy change to allow director of ORSP to process Professional Development grant applications up to \$1,000 on a rolling basis. [UPDC approved 7-0-0]**

**For Action: Approve revision to Course Innovation Grant application [UPDC approved 7-0-0]**

6) University Staff Council (USC): Tammy Larson

7) Wausau Steering Committee (WSC): Miranda Gentry-Siegel

B. Executive Committee (EC) Report (*next meeting September 11*): Kristi Roth

C. Board of Regents Meeting Report (*last meeting August 22*): Kristi Roth

For information: Board of Regents 8-22-24

D. Academic Staff Representatives Report (*first meeting September 20*): Gregg Gunderson

E. Faculty Representatives Report (*first meeting September 20*): Kristi Roth

F. University Staff Representatives Report (*first meeting September 20*): Tammy Larson

G. General Council Old Business

1) For Information: Update on request for administrator/director/manager employment trends

H. General Council New Business

1) For Information: Results of 8/28/2024 governance planning meeting

**12. Faculty Senate Business**

(All councilors are encouraged to engage in discussion of Faculty Senate Business. Voting members include Academic Staff, Faculty, the dean representative, and the chancellor's appointee.)

A. Standing Committee Reports

1) Academic Affairs Committee (AAC): Ken Menningen

2) Curriculum Committee (CuC): James Berry

3) General Education Committee (GEC): Kevin Kirschbaum for Maggie Bohm-Jordan

For Information: GEC minutes dated 5/3/2024

(5/3/2024)

Humanities GEP designation approved for PHIL 330 Existential Philosophy

4) Graduate Council (GC): Cathy Scheder

B. Faculty Senate Old Business

C. Faculty Senate New Business

**13. Adjournment**