



University of Wisconsin-Stevens Point

Common Council
Executive Committee

Stevens Point WI 54481-3897
715-346-2124; Fax 715-346-2042
E-mail: Common.Council.Office@uwsp.edu
www.uwsp.edu/commoncouncil

TO: EXECUTIVE COMMITTEE OF THE COMMON COUNCIL
Kristi Roth, Chair, Common Council
Emily Wahlquist, Vice Chair, Common Council
Ken Menningen, Chair, Academic Affairs Committee,
Gregg Gunderson, Chair, Academic Staff Council
James Berry, Chair, Curriculum Committee
Brian Pagel, Chair, EDI Policy Committee
Andy Felt, Chair, Faculty Council
Maggie Bohm-Jordan, Chair, General Education Committee
Beth Kinslow, Rep., Graduate Council
Laura Lee, Rep., Marshfield Steering Committee
Ismaila Odogba, Chair, University Personnel Development Committee
Tammy Larson, Chair, University Staff Council
Grant Kopitzke, Chair, Wausau Steering Committee
Karyn Biasca, representative from College of Natural Resources
Kelly Wilz, representative from College of Fine Arts and Communication

FROM: Kristi Roth, Chair

DATE: November 11, 2024

RE: Executive Committee Meeting, November 13, 2024, 3 p.m., Zoom Only

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| Zoom link: | https://wisconsin-edu.zoom.us/j/99844264660?pwd=U2VgsoHYovb1qAlmHD1GiloO3RjiTd.1 |
| Telephone access: | +1 312 626 6799 US (Chicago) |
| Meeting ID: | 998 4426 4660 |
| Any community members who would like to attend the meeting should email common.council.office@uwsp.edu for the meeting password. | |

AGENDA

1. Call to order
2. Approval of minutes of October 9, 2024
3. Announcements
4. Appointments
5. Invited Guests discussion of matters to consider
 - A. Chancellor Gibson
 - B. Provost Cornell-Swanson
6. Chair discussion of matters to consider
 - A. For Discussion: Open Letter on UW System Administration’s Proposed Intellectual Property Policy (included in meeting materials as “IP Open Letter from Union Leaders”)

- 1) Key question: Executive Committee response to the following from the letter: *Further, we urge all UW Chancellors, Faculty Representatives, Staff Representatives, and Shared Governance bodies to express their opposition to this proposed policy change to the UW Board of Regents.*
7. Constitution and Handbook Revision Subcommittee – Ann Hockett
 - A. For Discussion: Handbook revision project
8. Standing Committee Chairs discussion of matters to consider
 - A. Marshfield Steering Committee: Laura Lee
 - 1) For Discussion: Messaging about branch campuses
 - 2) For Reference
 - a) Madison News article, 8/13/2024, (included in meeting materials).
 - b) InBusiness News article, 8/13/2024: [UW-Stevens Point branch campus closures imminent unless enrollment increases](#)
 - c) WSAW-TV news story, 10/29/2024: [Central Wisconsin campus loses nearly half of enrollment compared to last fall](#)
9. Old Business
 - A. New position requests. (See EC minutes dated 10/09/2024, p. 4., for earlier discussion.)
 - 1) Key question: Should these still be copied to the Common Council Office?
 - 2) Key question: If CC retains notification of these, should there be further dissemination of this information beyond the Common Council Office inbox?
10. New Business
 - A. Proposed Constitutional revision to define Faculty Senate
 - B. Recommendations for a study on the effectiveness of the Wellness Break (see Resolution 2023-2024-012, included in meeting materials)
11. Adjournment

cc: Thomas Gibson, La Vonne Cornell-Swanson, Lana Poole, Gretel Stock, Anthony Andrews, SGA President, SGA Vice President