



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
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: March 7, 2025

RE: Executive Committee Meeting, March 12, 2025, 3 p.m., Founders Room, Old Main

AGENDA

1. Call to order
2. Approval of minutes of February 12, 2025
3. Announcements
4. Appointments
5. Chair discussion of matters to consider
 - A. Seat limit increase process
6. Invited Guests discussion of matters to consider
 - A. Chancellor Gibson
 - B. Provost Cornell-Swanson
 - 1) Introduction: Program Portfolio Management (PPM) draft proposal. Dr. Brigette Gibson, Director of OIRE and Chief Data Officer, will briefly present the proposal and timelines to the Committee and be available for discussion.
 - 2) Report: Title II Impact on Teaching and Learning at UWSP. Dean Gretel Stock will provide a brief overview and share resources for supporting faculty to meet the new compliance requirements.

7. Old Business
8. New Business
9. Adjournment

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