



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
David Chunyu, Chair, Academic Affairs Committee
Nathan Hilgart, Chair, Academic Staff Council
Beth Kinslow, Chair, Curriculum Committee
Rayvn Knipple, Chair, EDI Policy Committee
Jennifer Collins, Chair, Faculty Council
Maggie Bohm-Jordan, Chair, General Education Committee
Holly Schmies, Rep., Graduate Council
Sandra Neumann, Chair, Marshfield Steering Committee
James Berry, Chair, University Personnel Development Committee
Tammy Larson, Chair, University Staff Council
Grant Kopitzke, Chair, Wausau Steering Committee
TBD, representative from College of Natural Resources
Kelly Wilz, representative from College of Fine Arts and Communication

FROM: Kristi Roth, Chair

DATE: September 5, 2025

RE: Executive Committee Meeting, September 10, 2025, 3 p.m., Founders Room, 102 Old Main

AGENDA

1. Call to order
2. Approval of minutes of April 9, 2025
3. Announcements
4. Appointments
5. Chair discussion of matters to consider
 - A. Approval of the Charge for the Constitution and Handbook Revision Subcommittee
 - B. Update on Act 15
 - C. Reduce the burden of dual service (CC and EC) for standing committee chairs
 - D. Complete a gap analysis of the workload and burnout efforts from the study (seeking recommendations on if this should be an initiative this year)
6. Invited Guests discussion of matters to consider
 - A. Chancellor Gandhi
 - B. Provost Cornell-Swanson
7. Standing Committee Chairs discussion of matters to consider
 - A. In the future, chairs can reach out when a call is made for areas they would like to discuss.

8. Old Business
9. New Business
 - A. Market Funds Plan feedback
10. Adjournment

cc: Pratima Gandhi, La Vonne Cornell-Swanson, SGA President, SGA Vice President