

TO: **CHRS Committee**
FROM: Ann Hockett, Chair
DATE: 2/1/26
RE: Meeting, 2/3/26, 11:30 pm, [Zoom](#),
<https://wisconsin-edu.zoom.us/j/2754017545>

AGENDA

1. Call to order
2. Announcements: Retirement
3. Appointments
 - A. Hockett, L. Raymond, J. Richmond, E. Webb, R. Guelig.
4. Old Business
 - A. For Information: Shared Folder, access - L. Raymond
 - B. For Action: Review revision to the fund-raising section in handbook - per request to update to current University Advancement language and process: - A. Hockett.
 - i. Do changes align with initiative to keep the information sustainable?
 - ii. Use of names - potential need to revise often.
 - iii. Is there a need to have the Scholarship information in the handbook?
5. New Business
 - A. For Information: New member(s) needed for CHRS to meet minimum member requirements.
 - B. For Discussion: Next steps in the revision process:
 - i. Confirm needed information to complete 24-25 handbook updates.
 - ii. Process of Chapter 4
 1. Departmental and alternative tested experience - HLC rules changes - faculty council?
6. Adjournment

Attachments: See Teams Folder for email messages