

**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),  
<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