TO: EXECUTIVE COMMITTEE OF THE COMMON COUNCIL
   Jason D’Acchioli, Vice Chair, Common Council
   Nerissa Nelson, Chair-elect, Common Council
   Rob Harper, Chair, Academic Affairs Committee,
   Lisa Siewert, Co-chair, Academic Staff Council
   Susan Turgeson, Chair, Curriculum Committee
   Lindsay Bernhagen, Chair Diversity Council
   Jennifer Collins, Chair, Faculty Council
   Valerie Barske, Chair, General Education Committee
   Andy Felt, Chair, Graduate Council
   Cindy Marczak, Chair, Information Technology Council
   Richard Brunson, Chair, Marshfield Steering Committee
   Ross Tangedal, Chair, University Affairs Committee
   Mindy King, Chair, University Personnel Development Committee
   Shelly Janowski, Co-chair, University Staff Council
   Kristine Prahl, Member, Wausau Steering Committee
   Brad Mapes-Martins, Chair, Constitution and Handbook Revision Subcommittee

FROM: Mary Bowman, Chair, Common Council
DATE: February 25, 2020
RE: Executive Committee Meeting, February 26, 2020, 3 p.m., Room ALB 103A

AGENDA

1. Call to order
   A. Brianna Mason’s name was misspelled
3. Announcements
4. Appointments
5. Chancellor’s Report: Chancellor Patterson
6. Update from Provost: Provost Summers
7. Chair Reports
   A. Board of Regents (next meeting: April 2-3)
   B. Chancellor’s Cabinet (next meeting: March 2)
   C. Faculty/Staff Representatives (next meeting: March 13)
   D. Integrated Planning Advisory Council (last meeting: February 21)
   E. Chancellor, Provost/Vice Chancellor meetings
      (Chancellor last meeting: February 18, Provost last meeting: February 26)
   F. SGA Leadership meetings (next meeting: TBA)
8. **Committee Reports**
   A. Academic Affairs Committee: Rob Harper.
   B. Academic Staff Council: Lisa Siewert
   C. Curriculum Committee: Susan Turgeson
   D. Diversity Council: Lindsay Bernhagen
   E. Faculty Council: Jennifer Collins
   F. General Education Committee: Valerie Barske
   G. Graduate Council: Andy Felt
   H. Information Technology Council: Cindy Marczak
   I. Marshfield Steering Committee: Richard Brunson
   J. University Affairs Committee: Ross Tangedal
   K. University Personnel Development Committee: Mindy King
   L. University Staff Council: Shelly Janowski
   M. Wausau Steering Committee: Kristine Prahl

9. **Constitution and Handbook Revision Subcommittee (CHRS):** Brad Mapes-Martins

10. **Budget Model Working Group:** Lindsay Bernhagen

11. **Old Business**

12. **New Business**
   A. Discuss timeline and process for college reorganization approval
   B. Discuss concerns about transparency and equity in college reorganization

13. **Adjournment**

**CC:** University Communications and Marketing, Bernie Patterson, Greg Summers, SGA President, SGA Vice President, Paul Whitaker