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
Kelly Wilz, Chair, General Education Committee
And 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: March 10, 2020
RE: Executive Committee Meeting, March 11, 2020, 3 p.m., Room ALB 103A

AGENDA

1. Call to order
3. Announcements
4. Appointments
5. Update from Provost: Provost Summers
6. Conversation with Deans about Restructuring Plans
7. Chair Reports
   A. Board of Regents (next meeting: April 2-3)
   B. Chancellor’s Cabinet (last meeting: March 2)
   C. Faculty/Staff Representatives (next meeting: March 13)
   D. Integrated Planning Advisory Council (next meeting: March 13)
   E. Chancellor, Provost/Vice Chancellor meetings
      (Chancellor next meeting: March 18, Provost next meeting: March 25)
   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: Kelly Wilz  
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  

For information: CHRS minutes dated 11/21/19, 12/12/19, 12/19/19, 1/23/20, 1/30/20, 2/6/20, and 2/20/20  
A. CHRS met Friday. We continued to discuss the potential impact of moving the General Education Committee and Assessment Subcommittee under Curriculum Committee.  
B. The minutes from February 6 and February 20: The minutes from February were not approved until this Friday due to delays in getting them from the Secretary of the Day in time to post them 24 hours prior to our meeting on February 20 and then needing to have a point clarified by a member who was absent that day. We did not meet the week of February 10-14 due to having no available time slot allowed for quorum. There have been no minutes to send you since the communication from the Chair of Common Council on February 10 requesting that I send minutes as soon as they are approved.  
C. CHRS is gathering information to understand how a proposed change might impact the campus. As Executive Committee was made aware, I contacted the Chair of the General Education Committee for her input on how such a change might impact the workload of GEC.  
D. CHRS will be meeting the week of March 13 to vote to approve the report that we are required to write. Any recommendations will be accompanied by an explanation.  

10. Old Business  
11. New Business  
12. Adjournment
CC: University Communications and Marketing, Bernie Patterson, Greg Summers, SGA President, SGA Vice President, Paul Whitaker, Deans List