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
   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: March 10, 2020

RE: Executive Committee Meeting, March 11, 2020, 3 p.m., Room ALB 103A

REVISED 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.
1) For discussion: CHRS Proposal to Amend Articles 6.1 and 8.1 in the Constitution
2) For discussion: Program Discontinuance Proposal

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