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: April 21, 2020
RE: Executive Committee Meeting, April 22, 2020, 3 p.m., Zoom Only

Video conference: https://uwsp.zoom.us/j/248620053
Teleconference: +1 929 436 2866
+1 669 900 6833
Meeting ID: 248 620 053
Any community members wishing to attend the meeting will need to email common.council.office@uwsp.edu for the meeting password.

AGENDA

1. Call to order
3. Announcements
4. Appointments
5. Chancellor’s Report: Chancellor Patterson
6. Update from Provost: Provost Summers
7. Introduction from Chief Marketing and Enrollment Officer: Lana Poole
8. Chair Reports
   A. Board of Regents (last meeting: April 2)
B. Chancellor’s Cabinet (*next meeting: May 6*)

C. Faculty/Staff Representatives (*next/last meeting: *)

D. Integrated Planning Advisory Council (*next/last meeting: *)

E. Chancellor, Provost/Vice Chancellor meetings
   (*Chancellor last meeting: April 15, Provost next meeting: April 23*)

F. SGA Leadership meetings (*next meeting: TBD*)

9. 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


11. Old Business

12. New Business

13. Adjournment

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