TO: EXECUTIVE COMMITTEE OF THE COMMON COUNCIL
Andy Felt, Vice Chair, Common Council
Kristi Roth, Chair, Academic Affairs Committee
Sondra Reynolds, Co-chair, Academic Staff Council
Ross Tangedal, Chair, Curriculum Committee
Lindsay Bernhagen, Chair Diversity Council
Mark Tolstedt, Chair, Faculty Council
Kelly Wilz, Chair, General Education Committee
Kathryn Zalewski, Chair, Graduate Council
Gary Olsen, Chair, Information Technology Council
Jeffrey Kleiman, Chair, Marshfield Steering Committee
Alex Ingersoll, Chair, University Affairs Committee
Susan Bender, Chair, University Personnel Development Committee
Sierra Verbockel, Co-chair, University Staff Council
Kristine Prahl, Member, Wausau Steering Committee
Mary Bowman, Chair, Constitution and Handbook Revision Subcommittee

FROM: Nerissa Nelson, Chair, Common Council

DATE: October 13, 2020

RE: Executive Committee Meeting, October 14, 2020, 3 p.m., Zoom Only

Video conference: https://uwsp.zoom.us/j/96650779214?pwd=dXpSNGpjULgvL0dYcTJPTWhGeHhSQT09
Teleconference: +1 312 626 6799 US (Chicago)
Meeting ID: 966 5077 9214

Any community members wishing to attend the meeting will need to email common.council.office@uwsp.edu for the meeting password.

AGENDA - REVISED

1. Call to order
3. Announcements
4. Appointments
   A. Jeff Brogan, Holly Bleser, USC
   B. Rayvn Knipple, GEC
   C. Patrick Lawrence, Chair, TES
   D. Kele Anyanwu, Trescha Kay, Cathleen Olds, Erica Ringelspaugh, TES
   E. Holly Petrillo, Jill Stukenberg, Tyler Marchant, Holly Schmies, FSS
   F. Jason Riddle, Danelle Smith, Chris Yahnke, DRS
   G. Mariah Pfundheller, UPDC

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H. Bryce Nesseth, Trisha Lamers, CC
I. Amy Arrigo, Bailey Boutin, UAC
J. Nick McCandless, WSC
K. Elijah Wibben, AASS
L. Sara Haroldsen, ASC
M. China Knipple, DC
N. Ian Wipperfurth, HPS
O. Tahirih Hanson, ASAS
P. Greta Schassler, UAS
Q. Danelle Smith, ASAS, ASMS
R. Chad Johnson, ASC
S. Jenny Christopher, ASAS
T. Amanda Meidl, ASMS
U. Maggie Beeber, ASMS
V. Becky Konietzki, UAS
W. Nilesh Timilsina, FMS

5. Chancellor’s Report: Chancellor Patterson
6. Update from Provost: Provost Summers

7. Chair Reports
   A. Board of Regents (last meeting: October 8-9)
   B. Chancellor’s Cabinet (last meeting: October 7)
   C. Faculty/Staff Representatives (next: October 30)
   D. Integrated Planning Advisory Council (last meeting: October 1)
   E. Chancellor, Provost/Vice Chancellor meetings
      (Provost last meeting: October 6)
   F. SGA Leadership meetings (next meeting: October 13)

8. Committee Reports
   A. Academic Affairs Committee: Kristi Roth
   B. Academic Staff Council: Sondra Reynolds
   C. Curriculum Committee: Ross Tangedal
   D. Diversity Council: Lindsay Bernhagen
E. Faculty Council: Mark Tolstedt
F. General Education Committee: Kelly Wilz
G. Graduate Council: Kathryn Zalewski
H. Information Technology Council: Gary Olsen
I. Marshfield Steering Committee: Jeffrey Kleiman
J. University Affairs Committee: Alex Ingersoll
K. University Personnel Development Committee: Susan Bender
L. University Staff Council: Sierra Verbockel
M. Wausau Steering Committee: Kristine Prahl


10. Old Business

11. New Business
    For information: AAC complete meeting minutes dated 10/5/2020.
    A. For Action: Provisional approval of Proposed Changes to UWSP Pass/Fail Policy.
    B. For Action: Provisional approval of Amended P/F Policy for Fall 2020.
    For information: FC minutes dated 10/1/2020.
    A. For Action: Provisional approval of recommendation to the Provost that for reasons related to the COVID-19 pandemic, faculty be allowed to suspend their tenure and promotion clocks for one year, one time only.
    B. For Action: Provisional approval of recommendation to the Provost that for reasons related to the COVID-19 pandemic, faculty be allowed to suspend their post tenure review clock for one year, one time only.

12. Adjournment

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