COMMON COUNCIL AGENDA MATERIALS

November 3, 2021

Councilors are encouraged to discuss agenda items with their departmental or unit colleagues prior to meetings.

Meetings of the Common Council and all Common Council Standing Committees are open to the public. All campus personnel are encouraged to attend and participate in Common Council and standing committee meetings.

Common Council, Executive Committee, and standing committee minutes, agendas, and supporting documentation are available online at: https://committees.uwsp.edu/facsen

The Common Council website is at www.uwsp.edu/commoncouncil
COMMON COUNCIL MEETING, November 3, 2021

The fourth meeting of the 2021-2022 Common Council will be held Wednesday, November 3, 2021, at 3 p.m. via Zoom Only.

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<tr>
<th>Video conference:</th>
<th><a href="https://uwsp.zoom.us/j/97124891682?pwd=VEJENjZVTFRbExjZWFzNFozd09">https://uwsp.zoom.us/j/97124891682?pwd=VEJENjZVTFRbExjZWFzNFozd09</a></th>
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<tr>
<td>Teleconference:</td>
<td>+1 312 626 6799 US (Chicago)</td>
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<tr>
<td>Meeting ID:</td>
<td>971 2489 1682</td>
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Any community members wishing to attend the meeting will need to email common.council.office@uwsp.edu for the meeting password.

AGENDA

Please note, at the request of any member of the Common Council, an item presented to the Common Council for information may be changed to for action.

1. Call to order
2. Indigenous Land Recognition Statement
3. Approval of the Common Council minutes of 10/20/2021.
4. Announcements
   A. Reminder: Student MFA registration
   B. Title and Total Compensation Project – Salary Structure Town Hall Meetings from UW System (11/9 from 3:00 – 4:00 p.m., and 11/18 from 12:00 –1:00 p.m.).
   C. Governance meetings in spring 2022 will be held via Zoom.
5. Guest Reports
   A. Student Government Association Report: Will Scheder
   B. Chancellor’s Report: Thomas Gibson
   C. Vice Chancellors’ Reports:
      1) Academic Affairs Report: Marty Loy
      2) Business Affairs Report: Pratima Gandhi
      3) Student Affairs Report: Al Thompson
   D. Legislative Update Report: Rob Manzke
6. General Council Business
   A. Standing Committee Reports:
Note: Meeting minutes referenced for information are available via the standing committee SharePoint sites. If specifically referenced for discussion or action, they are usually copied to the Common Council Next Meeting site for reference. Please ask the committee chair or the Common Council Office if you need assistance accessing minutes.

1) Academic Staff Council (ASC): Jodi Hermsen
   For information: ASC minutes dated 10/18/2021
   
   (10/18/2021)

   For Action: Revision to Handbook Chapter 4A, Section 2, Chapter UWSP 12 Layoff of Academic Staff for Reasons of Budget or Program: 12.01 General and 12.03 Individual Layoff Decision. (ASC 6-0-0.)

   For Action: Endorsement of the Chancellor’s proposal to leave the 15% Chancellor’s discretionary pool in the main pay plan pool and have the 2% pay plan awarded to everyone who meets the performance eligibility. (ASC approved unanimously.)

2) EDI Policy Committee (EDIPC): Sarah Manasreh
   For information: EDIPC minutes dated 9/13, 9/27, 10/11/2021

3) Faculty Council (FC): Mark Tolstedt
   For information: FC minutes dated 9/16/2021 and 10/21/2021

   For Action: Constitutional amendment to change membership of FC, FMS, FSS, and SRS.
   
   (10/21/2021)

   For Action: Revision to Handbook Chapter 4B Personnel Rules, Section 3: Interpretations, Guidelines, and Implementation Procedures for Personnel Rules and Policies: Faculty Appointment, Procedures for Post-Tenure Review and Development. (FC 8-0-1.)

   For Action: Revisions to University Awards nomination coversheets and rubrics. (FC 8-0-1.)

   For Action:

   1) Approve the chancellor’s one-time request to distribute his 15% discretionary amount and the 2% pay plan equally. (FC 0-8-1.)

   2) Recommendation that the chancellor use merit in consideration for the faculty pay plan. (FC 8-0-1.)

4) Information Technology Council (ITC): Gary Olsen

5) Marshfield Steering Committee (MSC): Jeff Kleiman
   For information: MSC minutes dated 9/1/2021 and 9/24/2021

6) University Affairs Committee (UAC): Alex Ingersoll
   For information: UAC minutes dated 9/13, 9/27, 10/11, and 10/25/2021; HPS minutes dated 4/7/2021
7) University Personnel Development Committee (UPDC): Myles Boothroyd  
   For information: UPDC minutes dated 10/18/2021 and 10/25/2021  
   (10/25/2021)  
   For Discussion:  
   a) Professional Development grant for guest speakers on campus  
   b) Professional Development grant for faculty attendance at conferences  
   c) Possible Employee Engagement Day activities  

8) University Staff Council (USC): Carrie Kline  
   For information: USC minutes dated 9/16, 10/7, and 10/21/2021  
   (10/21/2021)  
   For Action: Endorse the Chancellor's proposal to leave the 15% Chancellor's discretionary pool in the main pay plan pool and to have the 2% pay plan awarded to everyone who meets the performance eligibility. (USC 12-0-0.)

9) Wausau Steering Committee (WSC): Kris Prahl  
   For information: WSC minutes dated 9/9, and 9/23/2021  

B. Executive Committee (EC) Report: Nerissa Nelson  
   For information: EC minutes dated 10/13/2021 and 10/27/2021  
   (10/27/2021)  
   For Information:  
   1) EC was asked by the chancellor for a recommendation on how to fill the 10 seats on IPAC representing the colleges. The recommendation was to poll current members about staying on through this academic year and then hold elections in spring for two- and one-year terms beginning in Fall 2022 to set staggered terms in place. Two members representing each college would be elected (10). The candidate receiving the most votes would be placed in the two-year term. Any vacancies would be filled by appointment from Common Council.

   2) Workload/Burnout Proposal

C. Integrated Planning Advisory Council (IPAC) Report: Nerissa Nelson

D. Academic Staff Representative Report: Elizabeth Felt

E. Faculty Representatives Report: Nerissa Nelson

F. University Staff Representatives Report: Lisa Nelson

G. General Council Old Business

H. General Council New Business

   For Action: Endorse UWSP Common Council Statement on the Title and Total Compensation Project

7. Faculty Senate Business
   A. Standing Committee Reports
1) Academic Affairs Committee (AAC): Kristi Roth
   For information: AAC minutes dated 10/18/2021

2) Curriculum Committee (CuC): Yan Liao
   For information: CuC minutes dated 10/19/2021
   (10/19/2021)
   For Information (corrections)
   ii) Correction to 5/4/2021 minutes: “Approved: revisions to the Family and Consumer
       Sciences, B.S. major” should be “Approved: revisions to the Family and Consumer
       Sciences Academic Standards.” (pp. 102-103 of Resolution 2021-2022-001)
   iii) Credit count corrected in the catalog for the Sustainable Food and Nutrition, BA +
       MS (4+1 Track). Should be 72-86 total credits.
   iv) (Take 3 credits) added after THEA 199 under the "General courses, 9 credits"
       heading in the Drama, Theatre Arts Minor.

   Re-prefix: Biology 347, 2 crs., Aquatic Vascular Plants was re-prefix to Water 347
   Revised:
       Water 347, 2 crs., Aquatic Plant Taxonomy (title, description, prerequisite)
       Biology 333, 4 crs., General Microbiology (description, prerequisite)
   Deleted:
       Aquaponics and Aquaculture 280, 2 crs., Introduction to Aquaponics
       Aquaponics and Aquaculture 284, 1 cr., Techniques in Aquaponics
   Approved:
       Revisions to the Aquaculture - Fish Culture Minor
       Revisions to the Aquaponic Certificate
       Revisions to the Department of Biology Academic Standards
   Deleted: Natural Science Broad-Field Minor for Elementary Education
   Revised:
       Mathematics 228, 3 crs., Fundamental Mathematical Concepts for Elementary
       Teachers I (prerequisite)
       Mathematics 338, 3 crs., Fundamental Mathematical Concepts for Elementary
       Teachers II (prerequisite)
       Mathematics 345, 3 crs., Fundamental Mathematical Concepts for Elementary
       Teachers III (prerequisite)
       Mathematics 340, 3 crs., College Geometry with Teaching Methods (description,
       prerequisite)
       Mathematics Education 340, 1 cr., Teaching Geometry (prerequisite)
   Added: Mathematics Education 379, 4 crs., Teaching Middle School Mathematics
   Approved:
       Revisions to the Pre-Nursing pre-professional program
       Revisions to the Nursing (RN to BSN), BSN

3) General Education Committee (GEC): Samantha Kaplan
   For information: GEC minutes dated 10/1/2021 and 10/15/2021
First Action: Constitutional amendment to add non-voting seat to GEC

4) Graduate Council (GC): Kathryn Zalewski
   For information: GC minutes dated 10/7/2021
   (10/7/2021)
   Revised:
   - HPW 735 Health and Wellness Coaching Foundations
   - HWP 765 Advanced Health and Wellness Coaching Techniques
   - HPW 775 Health and Wellness Coaching Ethics and Practicum
   - EDSU 920 Research Publication
   - EDUC 794 Psychological Issues in Gifted Education
   New:
   - EDSU 790 Special Topics in Education
   - BUS 575 Advanced Spreadsheet Applications
   Graduate faculty status approved: Sarah Orlofske, Ph.D., for CNR
   Associate graduate faculty status approved:
   - Abe Wallin, Education, Aza Baylor, Education, and Jesse Mossholder, Education
   Master of Music Education transfer credits accepted for three students.
   Extension of time to finish master’s degree extended for one student.

B. Faculty Senate Old Business
C. Faculty Senate New Business

8. Adjournment