TO: EXECUTIVE COMMITTEE OF THE COMMON COUNCIL
Andy Felt, Vice Chair, Common Council
Kristi Roth, Chair, Academic Affairs Committee,
Jodi Hermsen, Co-chair, Academic Staff Council
Yan Liao, Chair, Curriculum Committee
Sarah Manasreh, Chair EDI Policy Committee
Mark Tolstedt, Chair, Faculty Council
Samantha Kaplan, Chair, General Education Committee
Kathryn Zalewski, Chair, Graduate Council
Gary Olsen, Chair, Information Technology Council
Sandra Neumann, Chair, Marshfield Steering Committee
Alex Ingersoll, Chair, University Affairs Committee
Myles Boothroyd, Chair, University Personnel Development Committee
Marshall Lee, University Staff Council
Kristine Prahl, Co-chair, Wausau Steering Committee
Mary Bowman, Chair, Constitution and Handbook Revision Subcommittee

FROM: Nerissa Nelson, Chair, Common Council
DATE: November 8, 2021
RE: Executive Committee Meeting, November 10, 2021, 3 p.m., Zoom Only

Video conference: https://uwsp.zoom.us/j/94509305537?pwd=SkdxNVQxU05acHMzTlhTQXJiNWE1UT09
Teleconference: +1 312 626 6799 US (Chicago)
Meeting ID: 945 0930 5537

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
2. Approval of minutes of October 27, 2021
3. Announcements
   A. Executive Committee meeting 11/24/2021
   B. University Staff Council chair vacancy
   C. TTC feedback
4. Appointments
   A. Elizabeth Felt to ASC
   B. Ellen Meier to NES
   C. Adam Olson to CC, exception to diversification
5. Chancellor’s Report: Chancellor Gibson
6. Update from Provost: Provost Loy

7. Chair Reports
   A. Board of Regents (last meeting: November 4)
   B. Chancellor’s Cabinet (next meeting: November 16)
   C. Faculty/Staff Representatives (next meeting: December 3)
   D. Integrated Planning Advisory Council (TBD)
   E. Chancellor, Provost/Vice Chancellor meetings
      (Chancellor next meeting: November 11, Provost last meeting: October 29)
   F. SGA Leadership meetings (last meeting: November 5)

8. Committee Reports
   A. Academic Affairs Committee: Kristi Roth
   B. Academic Staff Council: Jodi Hermsen
   C. Curriculum Committee: Yan Liao
   D. EDI Policy Committee: Sarah Manasreh
   E. Faculty Council: Mark Tolstedt
   F. General Education Committee: Samantha Kaplan
   G. Graduate Council: Kathryn Zalewski
   H. Information Technology Council: Gary Olsen
   I. Marshfield Steering Committee: Sandra Neumann
   J. University Affairs Committee: Alex Ingersoll
   K. University Personnel Development Committee: Myles Boothroyd
   L. University Staff Council: Marshall Lee
   M. Wausau Steering Committee: Kristine Prahl


10. Old Business

11. New Business
    A. Feedback on proposed legislation LRB-2125/3 relating to free speech and academic freedom at UW System institutions and technical colleges due 11/11/2021.
    B. SGA-Common Council Meet & Greet – Early February (social gathering)

12. Adjournment

cc: University Communications and Marketing, Thomas Gibson, Marty Loy, SGA President, SGA Vice President, Paul Whitaker