Agenda
Constitution and Handbook Revision Subcommittee
Friday, November 5, 9:00 am
Zoom meeting. Meeting ID 915 3407 8014
(password can be obtained by contacting Mary Bowman)

1. Call to order
2. Secretary of the Day: Tristan Beck (alternate: James Berry)
3. Approval of minutes from October 22, 2021
4. Announcements:
   a. Executive Committee voted 8-2 to keep meetings Zoom only through the spring semester (no decision yet about next year)
   b. A working group has formed to look at issues of workload
5. Old Business
6. New Business
   a. For discussion: Recommendation to Faculty Council re. Handbook Chapter 5, Section 5: Copyright Materials
      (https://catalog.uwsp.edu/content.php?catoid=27&navoid=1396#section-5-copyright-materials) (Per the Handbook preamble, should this remain in the Handbook?)
   b. For discussion: Recommendations for how to coordinate with the workload group on governance issues (see page three of Workload outline for Exec Comm)
   c. For discussion: Results of the Barriers to Participation Survey and responses to queries sent to supervisors (survey results posted under 10-22-21 meeting) to identify issues to address, areas where further information is needed, possible solutions, etc.
   d. Time permitting, begin to look at Handbook sections scheduled for review this year.
   e. Next meetings:
      i. Fri, Nov. 19, 9 am
      ii. Fri, Dec. 10, 9 am???
7. Adjournment