COMMON COUNCIL AGENDA

October 18, 2023

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, October 18, 2023
The fourth meeting of the 2023-2024 Common Council will be held Wednesday, October 18, 2023, at 3 p.m. via Zoom Only.

<table>
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<tr>
<th>Video conference:</th>
<th><a href="https://wisconsin-edu.zoom.us/j/92025641258?pwd=TW9TalJBNUdsOW1Md3hPcFlOUVNdz09">https://wisconsin-edu.zoom.us/j/92025641258?pwd=TW9TalJBNUdsOW1Md3hPcFlOUVNdz09</a></th>
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<tbody>
<tr>
<td>Teleconference:</td>
<td>+1 321 626 6799</td>
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<tr>
<td>Meeting ID:</td>
<td>920 2564 1258</td>
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Community members who would like to attend the meeting should use the link or 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. Councilor Spotlight
5. Announcements
6. Guest Reports
   A. Student Government Association Report: Ashley Authement
   B. Chancellor’s Report: Thomas Gibson
   C. Vice Chancellors’ Reports:
      1) Academic Affairs Report: La Vonne Cornell-Swanson
      2) Business Affairs Report: Pratima Gandhi
      3) Student Affairs Report: Al Thompson
   D. Legislative Update Report: Rob Manzke
7. General Council Business
   (All councilors are encouraged to engage in discussion of General Council Business. Voting members include all councilors except when otherwise specified.)
   A. Standing Committee Reports:
      1) Academic Staff Council (ASC): Gregg Gunderson
         For information: ASC minutes dated 10/2/2023
      2) EDI Policy Committee (EDIPC): Rayvn Knipple
3) Faculty Council (FC): Andy Felt
   For information: FC minutes dated 10/5/2023

4) Marshfield Steering Committee (MSC): Sandra Neumann
   For information: MSC minutes dated 9/15/2023

   **For Action: Constitutional amendment to change membership of MSC**

5) University Personnel Development Committee (UPDC): Ismaila Odogba
   For information: UPDC minutes dated 9/11/2023

   **UPDC grant application deadlines and review dates for 2023-2024**
   - **Professional Development Grants**
     Applications due 10/6/2023, reviewed 10/16/2023
     Applications due 2/9/2024, reviewed 2/19/2024
   - **Research and Creative Activities Grants**
     Applications due 10/20/2023, reviewed 10/30/2023
     Applications due 2/23/2024, reviewed 3/4/2024
   - **Course Innovation Grants**
     Applications due 11/17/2023, reviewed 11/27/2023
     Applications due 3/29/2024, reviewed 4/8/2024

6) University Staff Council (USC): Tammy Larson

7) Wausau Steering Committee (WSC): Aaron Steffen

B. Executive Committee (EC) Report (**next meeting November 8**): Kristi Roth

C. Board of Regents Meeting Report (**last meeting: October 5-6**): Kristi Roth
   For information: K. Roth notes from BOR 10/5-10/6/2023 meeting

D. Integrated Planning Advisory Council (IPAC) Report (**has not met yet**): Kristi Roth

E. Academic Staff Representatives Report (**next meeting: December 1**): Gregg Gunderson

F. Faculty Representatives Report (**next meeting: December 1**): Kristi Roth

G. University Staff Representatives Report (**next meeting: December 1**): Tammy Larson

H. General Council Old Business
   1) For discussion: Budget Input Options (in meeting materials)
   2) For discussion: Governance restructuring proposal

I. General Council New Business

8. **Faculty Senate Business**
   (All councilors are encouraged to engage in discussion of Faculty Senate Business. Voting members include Academic Staff, Faculty, the dean representative, and the chancellor’s appointee.)
   
A. Standing Committee Reports
   1) Academic Affairs Committee (AAC): Ken Menningen
      For information: AAC minutes dated 10/9/2023
The action item on a mental health break for Fall 2024 is deferred pending review by Faculty Council.

2) Curriculum Committee (CuC): Tonya Veith  
For information: CuC minutes dated 10/3/2023  
(10/3/2023)  
Revised: FCS 400, 1-2 crs. pass/fail, Seminar for Student Teachers and Interns (prerequisite)  

Approved:  
Revisions to the Family and Consumer Sciences: Child Life & Family Studies Option, BS  
Revisions to the Child, Youth & Family Studies Minor  

Deleted:  
GEOG 346, 3 crs., Geospatial Field Techniques  
GEOG 348, 3 crs., Location Analytics  
GEOG 360, 3 crs., Statistical and Multimedia Cartography  
GEOG 362, 3 crs., Map Design and Production  
GEOG 443, 3 crs., Mobile GIS Techniques  

Added: CHEM 348, 3 crs., Special Topics in Instrumental Analysis  

Approved:  
Revisions to the Chemistry [ACS Certified], BS  
Revisions to the Chemistry Minor  
New program: Environmental Chemistry Minor  

3) General Education Committee (GEC): Beth Kinslow  
For information: GEC minutes dated 9/15/2023  

4) Graduate Council (GC): Cathy Scheder  
For information: GC minutes dated 10/5/2023  
(10/5/2023)  
Deleted:  
GEOG 548, Location Analytics  
GEOG 643, Mobile GIS Techniques  
Graduate Geodesign Capstone Certificate – Geography/Geology  

Approved: Extension to degree  

B. Faculty Senate Old Business  
   1) For information: Branch campus assessment report was sent to the branch campuses.  

C. Faculty Senate New Business  

9. Adjournment