Agenda for September 28, 2015  
in 128 Bascom Hall   
(University Committee Conference Room, *accessible via 112 Bascom*)

Expected present: Broman, Edwards, Litovsky, Meyerand (chair), Wanner, Wendt

1. (1:00) Meeting commences (open session)
2. Announcements and updates
3. Consent item: Approve minutes of the meeting of September 21, 2015.
4. Legislative update (PROFS)
5. (1:10) Ombuds update (Tom Schaub)
6. Review: Faculty Senate agenda
7. Discussion: Charges to ad hoc committees on academic calendar and IRBs.
8. (2:00) Provost update (Sarah Mangelsdorf)
9. (2:30) Chancellor update (Rebecca Blank)
10. (3:00) Employee Assistance update (Sherry Boeger, Charles LaTorre)
11. (3:15) VCRGE update (Marsha Mailick)
12. Wrap-up and adjournment