Agenda for November 24, 2014
in 112 Bascom Hall

Expected present: Broman, Edwards, Fair (chair), Meyerand, Petty, Wendt

1. (12:30) Meeting commences (open session): Announcements and updates
2. Consent item: Approve minutes of the meeting of November 17, 2014
3. Discussion: Tenure rates by division
4. (12:40) Motion to convene in closed session pursuant to Wis. Stats. 19.85(1)(c) and (f) to discuss personnel matters. Committee composition and SoE search.
5. (1:00) Reconvene in open session
6. Accreditation and instructor qualification (Michael Bernard-Donals)
7. (1:30) Administration courses (PROFS staff)
8. (2:00) Provost update (Sarah Mangelsdorf)
9. (2:30) Chancellor update (Rebecca Blank)
10. Wrap-up and adjournment