Agenda for November 17, 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 10, 2014
3. (12:45) Motion to convene in closed session pursuant to Wis. Stats. 19.85(1)(c) and (f) to discuss personnel matters. Tenure Clock Extensions and PROFS president.
4. (1:30) Reconvene in open session
5. UW System revisions to UWS chapters 4 and 7 (Ray Taffora)
6. (2:00) Provost update (Sarah Mangelsdorf)
7. (2:30) Interim Vice Chancellor for Research and Graduate Education update (Marsha Mailick)
8. (3:00) Motion to convene in closed session pursuant to Wis. Stats. 19.85(1)(c) and (f) to discuss personnel matters. Committee composition.
9. (3:30) Reconvene in open session
10. Promotions and Salary Compression Tools (Michael Bernard-Donals)
11. (4:00) Disability Accommodation Advisory Committee report (Ivy Corfis and Barb Lanser)
12. Wrap-up and Adjournment