Internal Agenda for September 15, 2014
in 336 Ingraham Hall

Expected present: Fair, Broman, Farrar-Edwards, Meyerand, Petty, Wendt

1. (12:30) Meeting commences (open session): Climate and Civility (Mark Louden)

(Document in Box for UC members: “Louden notes on climate”)

1. (12:50) Civility and Bullying policies (Brian Vaughn and Rachel Jeris)

(Documents in Box for UC members: “Bullying policy language – clarification”; “civility\_ASPP\_legislation 8-21-2014 BV edit”; “civility\_fpp\_legislation7\_31\_14 BV edits”)

1. (1:15) Ombuds report (Chris Kleinhenz and Tom Schaub)

(Ombuds report in Box for UC members – “OAR13-14”)

1. (1:30) Vice Chancellor for Finance and Administration update (Darrell Bazzell)
2. (2:00) Provost update (Sarah Mangelsdorf)
3. (2:15) Motion to convene in closed session pursuant to Wis. Stats. 19.85(1)(c) and (f) to discuss personnel matters
	1. Grievance update
	2. Search and Screen committees
4. (2:30) Reconvene in open session: Performance Management Policy (Judith Burstyn)

(Document in Box for UC members: “PM Consequences for non-compliance 08.28.14”)

1. (3:00) Consent item: Approve minutes of the meeting of September 8, 2014
2. Announcements and updates
3. Division of International Studies governance

(Documents in Box for UC members: “DIS – MacDonald committee recommendation”; “Memo – Proposal for a DIS Academic Planning Council – PDF final” and “DIS governance”)

1. Wrap up and Adjournment