Agenda for August 18, 2014  
in 112 Bascom Hall

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

1. (2:00) Meeting commences (open session)
   1. Consent item: Approve minutes of the meeting of August 4, 2014
   2. Announcements
   3. Fall agenda, future projects, workload
   4. Review of bullying/civility language
   5. WARF committee charge
2. (2:30) CIO Bruce Maas and Vice Provost for Teaching & Learning Steve Cramer:   
    Unizin and Canvas
3. (3:00) Dean Lori Berquam, Housing Director Jeff Novak, ASM Representative Tom Gierok:  
    Elections and voter registration
4. (3:20) Motion to convene in closed session pursuant to Wis. Stats. 19.85(1) (c) and (f) to discuss personnel matters. Grievance and committee assignments.
5. (3:30) Reconvene in open session:   
    Vice Provost for Faculty and Staff Bernard-Donals: CCF Discussion
6. (4:00) Wrap-up discussion and adjournment