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