

Agenda for September 16, 2013

1:00 p.m. in [Law Building](#), room 5215 (next to dean's office)

1. (1:00) Meeting commences (open session)
2. Approve minutes of the meeting of September 9, 2013
3. Updates and announcements
4. (1:30) Professor of Practice proposal (Tom Kuech)
5. (2:00) Update from the provost, including review of UAPC annual report for October senate meeting
6. (2:30) Update from the chancellor
7. (3:00) Arts structure, Proposed move of Theatre and Drama faculty to School of Education
8. (3:30) Administrative Search Coordinator
9. (3:45) Motion to convene in closed session pursuant to Wis. Stats. 19.85(1)(c), and (f) to discuss personnel matters.
10. (4:30) Reconvene in open session
11. Follow-up
12. (5:00) Adjourn