Agenda for October 17, 2016
 128 Bascom Hall
(University Committee Conference Room, *accessible via 112 Bascom*)

Expected present: Amasino, Bowers, Broman (chair), Litovsky, Wanner, Wendt (by phone)

1. (1:00) Meeting commences (open session)
2. Announcements and updates
3. Consent item: Approve minutes of the meeting of October 10, 2016
4. Legislative update (PROFS)
5. (1:10) Associated Students of Madison update (Carmen Goséy)
6. (1:30) Ad Hoc Committee on Hostile and Intimidating Behavior report
7. (1:40) Motion to convene in closed session pursuant to Wis. Stats. 19.85(1)(c) and (f) to discuss personnel matters. Committee memberships.
8. VC for Research and Graduate Education update (Marsha Mailick)
9. (2:00) Reconvene in open session
10. Provost update (Sarah Mangelsdorf)
11. Discussion: Post-Tenure Review Policy (preparation for November Senate)
12. (2:40) Post-Tenure Review Policy (presentation to Board/System) (Rebecca Blank, Ray Taffora)
13. (3:00) Committee on Women in the University (Bret Larget)
14. (3:20) Ombuds update (Charles Snowden, Rosa Garner)
15. (no earlier than 3:30) Motion to convene in closed session pursuant to Wis. Stats. 19.85(1)(c) and (f) to discuss personnel matters. Rule waivers, committee memberships.
16. Reconvene in open session to adjourn.