

University Committee AGENDA

Date: 8/25/19

To: UC members, SOFAS

Re: 8/28/19 UC Agenda

Location: CL 735, 3:00 pm

Minute-taker: Mark Klemp

1. Approval of minutes from the 4/24/19 meeting (M. Klemp)
2. Update on the appointment of Interim Chancellor and the Chancellor Search (M. Alexander)
3. Drafting of an Action Plan by the Faculty in accordance with the new University Mission (M. Alexander)
4. Process for nominating faculty to serve on Chancellor Search and Screen Committee
5. Update on UW System Faculty Representative position (J. Loebel)
6. Faculty Handbook changes to be considered in Fall 2019 (S. Meyer)
7. Cofrin School of Business Reorganization (J. Loebel)
8. Update on items listed in the UC End-of-Year Report to be considered in Fall 2019 (J. Loebel)
9. Liaisons for Compensation and Workload Committee and other Committees/Working Groups (J. Loebel)
10. Other