

# University Committee

## AGENDA

Date: 6/8/2020

To: UC members, SOFAS

Re: 6/10/20 UC Agenda

Location: Via Skype

Minute-taker: Mark Klemp

1. Approval of minutes from the 5/13/20 meeting (H. Sherman)
2. Selection of member for the Individualized Learning Committee (J. Loebel)
3. Update on current situation and progress of the University's Scenario Planning Task Force and planning for Fall 2020 (M. Alexander, K. Burns)
4. Consideration of UC response to search for UW System President
5. Discussion of effect of the pandemic on tenure applications and annual, merit and post-tenure reviews
6. Discussion of stipends for academic and university staff for professional development related to online instruction
7. Discussion of resolution for appreciation of Academic and University Staff (H. Sherman)
8. Liaison reports
9. Other