

UWMC Collegium
Tuesday, September 9, 2008
Terrace Room
4:00 p.m.

Agenda

1. Call to order
2. Approval of minutes of 6 May 2008 (attached)
3. Dean's report (Smith)
4. Steering Chair's report (Lippi)
5. Student Services report (Beck or Hackbarth-Onson)
6. Student Government Association report
7. Senate report (Hosler and Rudolph)
8. Shared Reading Project report (Herda-Rapp)
9. Special election—academic staff representative on Steering Committee (to replace Todd Roll)
10. New business
 - a. Preliminary discussion of vision and goals for the new year of the Ad Hoc Campus Green Committee
 - b. Preliminary discussion of new challenges regarding textbook purchasing and costs and the future of the UWMC Bookstore (to be followed by formation of ad hoc committee to move the issue forward)
 - c. Other?
11. Unfinished business (time permitting)
 - a. Discussion of pros and cons of adopting the UW—Rock committee structure for instructional personnel positions* (tabled 6 May 2008—requires a motion “to take from the table”)
 - b. Other?
12. Announcements
13. Adjournment

* UW---Rock County differs from the other 12 UW Colleges in that faculty appointments, retention, tenure and promotion are handled by the pertinent divisional committee rather than by committees representing all three divisions. This will be a preliminary Collegium discussion. If there is sufficient interest in adopting something similar to what UW—Rock has, drafting of and subsequent consideration of a Constitutional amendment would be in order.