

**UWMC Collegium**  
Tuesday, May 5, 2009  
Terrace Room  
4:00 p.m.

**Agenda**

1. Call to order
2. Approval of minutes of 7 April 2009
3. Dean's report (Smith)
4. Steering Chair's report (Lippi)
5. Student Services report (Beck)
6. Student Government Association report (Stubbe)
7. Senate report (Hosler and Rudolph)
8. UWMC Foundation update on new policy regarding faculty or staff requests for special funding (Shorey)
9. Campus Assessment report (Hassel or designee)
10. Old Business
11. New Business
  - a. Vote on proposal from Faculty Representatives to the Wisconsin Collegiate Conference regarding athlete gpa eligibility and use of the "R" grade (Hall)
  - b. Other?
12. Announcements
13. Adjourn