**Department of Integrated Studies Meeting**

March 6, 2019, 12 PM, HS27

Agenda

1. Identifier of note taker (2 minutes)
2. Approve (3 minutes):
	1. Agenda
	2. Minutes
3. Old Business (15 minutes):
	1. Department/College Standards Approval
4. New Business (30 minutes):
	1. Strategic Faculty Committee Fulfillment
5. Adjourn

Materials:

Committees for Consideration:

|  |  |  |  |
| --- | --- | --- | --- |
| Committee/Position (Ctrl+Click to see hyperlinks) | CIS representatives expected for election | Suggested CIS fulfillment | At large available as well (unknown if up for election this year) |
| [Academic Development Committee](http://www.uww.edu/university-committees/faculty-committees/academic-development) | 1 representative1 alternate | 1 | 2 at large2 alt at large |
| [**Admissions and Academic Standards Committee**](http://www.uww.edu/university-committees/faculty-committees/admissions-and-academic) | 1 rep1 alt(FYI: also will have an advisor on the committee) | 1 + alt |  |
| [**Assessment Committee**](http://www.uww.edu/university-committees/faculty-committees/assessment-committee) | 1 rep (can be AIS)CIS Assessment Coordinator (ex-officio) | 1 |  |
| [**Audit and Review Committee**](http://www.uww.edu/university-committees/faculty-committees/audit-and-review-committee) | 3 reps | 1 rep | 3 at large |
| **[Campus Landscape & Planning Committee](http://www.uww.edu/university-committees/faculty-committees/campus-landscape)** | 0 (Function limited to WTW campus) |  |  |
| [**Diversity Committee**](http://www.uww.edu/university-committees/faculty-committees/diversity-committee) | 1 rep | ? | 2 from a group of selected disciplines, including H&FA and SocSci  |
| **[Elections Committee](http://www.uww.edu/university-committees/faculty-committees/elections-committee)** | 1 rep | 1 |  |
| [**Faculty Appeals, Grievances, and Disciplinary Hearing Committee**](http://www.uww.edu/university-committees/faculty-committees/faculty-appeals-grievances) | 4 reps (tenured, may or may not get called up for a panel) | 4 | 20 at large |
| [**Faculty Budget Committee**](http://www.uww.edu/university-committees/faculty-committees/faculty-budget-committee) | 1 rep | ? | Up to 1 at large |
| [**Faculty Personnel Rules Committee**](http://www.uww.edu/university-committees/faculty-committees/faculty-personnel-rules-committee) | 1 rep | 1 | 2 at large  |
| **[Faculty Salary Committee](http://www.uww.edu/university-committees/faculty-committees/faculty-salary-committee)** | Not represented by Constituency (College) |  | 1 prof1 assoc. prof1 asst. prof1 chair elect |
| [**General Education Review Committee**](http://www.uww.edu/university-committees/faculty-committees/general-education-review-committee) | 1 rep | 1 |  |
| [**Honors Council**](http://www.uww.edu/university-committees/faculty-committees/honors-council) | 1 rep (temporarily filled by Jozwiak) | 1 | 2 at large |
| **[Intercollegiate Athletics Committee](http://www.uww.edu/university-committees/faculty-committees/intercollegiate-athletics-committee)** |  |  | If interested, watch: 2 at large, 2 athletics reps, 2 AIS |
| **[Organization Committee](http://www.uww.edu/university-committees/faculty-committees/organization-committee)** | 1 rep (currently filled by Plessel) | 1 |  |
| **[Textbook Rental Committee](http://www.uww.edu/university-committees/faculty-committees/textbook-rental-committee)** | 1 rep | 1 |  |
| **[University Library Services Committee](http://www.uww.edu/university-committees/faculty-committees/university-library-services-committee)** | ? (Status of committee unknown) | 1 |  |
| **UPARC** | 1 (currently filled by Kostka) | 1 |  |
| **[University Standards Committee](http://www.uww.edu/university-committees/faculty-committees/university-standards-)** | 2 reps | 2 |  |
| **Faculty Senator** | 1 (currently filled by Brosky) | 1 |  |
|  |  |  |  |
| **Other Service/ representatives:**  |  |  |  |
| **University Curriculum Committee** | 3 reps (filled by faculty on CIS Curriculum Committee) |  |  |
| **LEARN Center Liaison** | Pruitt |  |  |
| **LTC Advisory Group** | Millevolte |  |  |
| **Sustainability Council** | McCallister |  |  |
| **Research Advisory Committee** | Saleh |  |  |
| **Inclusive Excellence Programming Coordinator**  | Maddux |  |  |
|  |  |  |  |