College of Integrated Studies

Steering Committee

Minutes for 3/7/2019

1. Call to Order at 12:04 by Ken Brosky

Present: Tanja Anderson, Ken Brosky, Kyle Fingerson, Julie Janiak, Kristin Plessel, and Kerri Wrinn

1. Approval of Agenda

Motion to approve by Plessel, second by Brosky, unanimous approval

1. Approval of Minutes

Motion to approve Janiak, second by Fingerson, unanimous approval

1. Old Business
2. New Business
   1. Professional Development Requests

We have $9600 in the professional development fund; current requests total $6337.14

Brosky will follow up with requestors for any missing parts of their requests.

Motion to approve the slate by Plessel, second by Fingerson, unanimous approval

* 1. Collegium Agenda for 3/14

The following topics were thought to be part of the agenda:

AAS degree presentation – Curriculum committee

Dean Clasen

Associate Dean Fillhouer

LEAP update – French/Janiak

MOU management transition – Plessel

Faculty Senate – Brosky

Wes Enterline, from Sustainability Office at UWW – introduction?

Announcements: Canvas Training Reminder

Announcements: Please return your Whitewater Parking Pass

* 1. Questions for Chancellor during her visit at April Collegium

Plessel reiterated her question. There were no other questions generated.

* 1. Brief discussion about Janesville Jets game with request for future campus social/ morale building activities such as bowling and attending a Snappers game.

1. Announcements
   1. Request to hear updates at next Steering Committee about rearranging campus offices for UWW Police, SGA, etc.
2. Adjournment at 12:30