

Leadership Council Minutes
March 25, 2015

Present: Chancellor Andrew Leavitt, Jamie Ceman, Greg Wypiszynski (sub for Susan Cramer), Lane Earns, Lisa Goetsch, Tom Grogan, Karen Heikel, John Koker, Karl Loewenstein, Ameerah McBride, Leslie Neal-Boyan, Art Rathjen, Jill Reichenberger, Petra Roter, Jordan Schettle, Tom Sonnlitner, Lisa Szromba, William Tallon, Carleen Vande Zande, Mike Watkins, Lori Worm, Frederick Yeo
Absent: Sharon Kipetz, Anne Milkovich, Kay Neal, Reggie Parson
Guests: Laurie Textor

I. Call to order

Chancellor Leavitt called the meeting to order at 2: 30 p.m.

Tom Sonnlitner and Chancellor Leavitt both welcomed the guest, new HR Director Laurie Textor. She then shared her background briefly and noted her pleasure to be a part of the team here at UW Oshkosh.

II. Retirement Incentive Options Program – Tom Sonnlitner

Tom went over some spreadsheets, graphs, and a draft outlining the program. Discussion then included eligibility and criteria limitations, who is and is not eligible for participation, how will decisions be made, what could be offered to those willing to participate, and conditions.

III. Budget Update - Tom Sonnlitner

Discussion ensued.

IV. Strategic Planning – Lane Earns –

Provost Earns reported that the call for nominations to the large working group will be coming out next week. This larger committee, once selected will have a few long meetings to get this started and be sure to get moving toward the target date of having the new plan compiled by the end of fall 2015 semester. The Provost also said there he will announce soon the faculty chair and the administrator vice chair.

V. Announcements -None

A. Provost Earns gave an update that two UW Oshkosh faculty were selected to work on two Board of Regents task forces. Jim Simmons was selected for the shared governance task force and Christine Roth on the one regarding tenure.

B. Darryl Sims announced that Dr. Druscilla Scribner will be the new Female Faculty Athletic Representative

C. Tom Grogan noted that he will have the compiled list of comments and suggestions that were submitted to the 'Forward' website sent out to council members this week.

VI. Next meeting – Wednesday, April 8, 2015, Reeve 306.

VII. Adjourned at 3:26 p.m.

Respectfully submitted,
April Dutschek