

## Leadership Council

### Agenda

July 22, 2020

2:00-3:30 P.M.

#### ***Meeting held through Microsoft Teams:***

##### **LINK:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZjhhODRmZTAAtNmE2NS00NzQ2LWI4ZjctMjVmYjU2YzI1N2Vj%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjhhODRmZTAAtNmE2NS00NzQ2LWI4ZjctMjVmYjU2YzI1N2Vj%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d)

#### I. University Updates – Chancellor Leavitt

- Furloughs
- Frederick March
- President Thompson’s progress

#### II. Titan Return Updates

- Finance and Administration Updates – Jim Fletcher, Shawna Kuether
  - Unemployment Insurance
  - Diversity Training this Fall
  - Titan Return Guide
- Academic Affairs – Dru Scribner

#### III. University Policies - <https://uwosh.edu/policy/> - *Updates in Red*

- A. *New/Proposed*: None
- B. *Revised/Changed*: None
- C. *In Progress*:
  1. University Wide Subcommittee of APC - [*Introduced*: FALL 2019 – *In progress*]
  2. Drone Policy [*Introduced*: Spring 2019]
  3. Repeat Policy [*Academic areas to implement - Final Stage*]
  4. UWO Merit Policy [*Final Stage*]
  5. **Faculty Layoff and Termination due to Emergency or Program Discontinuance** [**May 2020 – Final Stage**]
- D. *Completed*: None

IV. Dean’s Meeting with Provost & Chancellor to be initiated by John shortly after the LC meeting ends.

V. Announcements/Items from the floor

VI. Next meeting – Wednesday, August 26, 2020 (Virtually)

### OFFICE OF THE CHANCELLOR

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