

**Agenda for Faculty Welfare & Personnel Policies Committee Strategic
Planning Working Group (FWPP-SPWG#9)**

Date and location:

December 13th, 2006
10:00–11:00 am
420A AGS

The Faculty Welfare & Personnel Policies Committee SPWG#9 will meet on Wednesday December 13th, 2006 at 10:00 am in room 420A Agriculture and Science Building. Members who cannot attend should arrange for a substitute and notify Brad Mogen at Brad.D.Mogen@uwrf.edu.

Call to Order:

Seating of substitutes.
Approval of minutes from December 6th, 2006 FWPP-SPWG meeting.

Old Business Discussions:

- Update from subcommittees on Charter preparation process; discussion and approval of completed Charters.

New Business Discussions:

- Miscellaneous business.

Adjourn