Committee members as of Sept 25th:

<table>
<thead>
<tr>
<th>Members</th>
<th>Required Status</th>
<th>Name</th>
<th>Term</th>
<th>Confirming body</th>
</tr>
</thead>
<tbody>
<tr>
<td>Faculty</td>
<td>CAS</td>
<td>Stacey Stoffregen</td>
<td>2012-2015</td>
<td>Faculty Senate</td>
</tr>
<tr>
<td>Faculty</td>
<td>CAS</td>
<td>Rhonda Petree</td>
<td>2012-2015</td>
<td>Faculty Senate</td>
</tr>
<tr>
<td>Faculty</td>
<td>CBE</td>
<td>Anthony Varghese, CHAIR</td>
<td>2010-2013</td>
<td>Faculty Senate</td>
</tr>
<tr>
<td>Faculty</td>
<td>CAS</td>
<td>Sandy Ellis</td>
<td>2012-2015</td>
<td>Faculty Senate</td>
</tr>
<tr>
<td>Faculty</td>
<td>At-large</td>
<td>Matt Vonk</td>
<td>2011-14</td>
<td>Faculty Senate</td>
</tr>
<tr>
<td>Provost</td>
<td>Provost or Designee</td>
<td>Molly Van Wagner</td>
<td>Indefinite</td>
<td>Provost</td>
</tr>
<tr>
<td>Director of the Library</td>
<td>Director of the Library or Designee</td>
<td>Valerie Malzacher</td>
<td>Indefinite</td>
<td>Director of the Library</td>
</tr>
<tr>
<td>Director of the Foundation</td>
<td>Director of the Foundation or Designee</td>
<td>Open, temporarily, pending committee membership review</td>
<td>Indefinite</td>
<td>Director of the Foundation</td>
</tr>
<tr>
<td>Representative of the Faculty and Academic Staff Development Board</td>
<td>Member of the Faculty and Academic Staff Development Board</td>
<td>Kurt Leichtle</td>
<td>Faculty and Academic Staff Development Board</td>
<td></td>
</tr>
<tr>
<td>Student</td>
<td>At-large</td>
<td>Student Senate</td>
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<td>Student Senate</td>
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</tbody>
</table>

All of the above members are Voting members.

1. Update from Faculty Senate
2. Update from Valerie Malzacher on WiscNet
3. Update from Human Resources via Molly Van Wagoner regarding Faculty Director Search
4. Visit from Provost regarding URSCA Faculty Director Search