

## February 16, 2022, UC Meeting Minutes

*Present:* Aaron (minute taker), Joan, Devin, Patricia, Heidi, Dan, Jon

1. Chancellor Alexander provided the UC with an update on several different items, including the recent email on mask policy and compensation draft policy.
2. Provost Burns provided the UC with updates on enrollment and a possible EDI working group. She asked if we have any suggested names for people to serve on the working group.
3. Discussion about the administrator feedback survey process. Consideration of the idea of having campus CEOs being part of the survey process (i.e., faculty and staff being able to provide feedback on these positions). Will hold off on adding people to the list at this point but could add other people at a later date. We will bring the survey process document to the next Senate meeting.
4. Discussion about the possibility of having a UC meeting on the Manitowoc campus (March 2 is likely but will confirm at a later date).
5. We developed agenda for the next Senate meeting.