

UWGB University Committee

Meeting Minutes 1-20-16

approved

Present: John Lyon, Andrew Austin, Christine Style, David Voelker, Christine Vandenhouten, Patricia Terry, Josh Goldman, Jan Snyder, Steve Meyer

Guest: Greg Davis, Clif Ganyard

Meeting convened at 3 pm in CL 735.

1. Minutes from the Dec. 16th, 2015 meeting were approved.
2. Provost report: Greg Davis

Greg Davis reported the following:

- Much time has been spent on the budget. There is a shortfall of about \$500K due to decreased enrollment (6%) for incoming students. Housing applications are up from last year. Adult degree enrollment is down slightly while graduate enrollment is up slightly.
- Star funds- G. Davis has a list of about 40 faculty who will receive star funds. He is asking the Deans for additional rationale for the selected individuals since merit reviews were not completed as frequently as they were in the past (Criteria for Star Funds were based on past merit scores).
- A draft position description for the Dean of Science and Technology was reviewed and approved. The position will be posted in the next week.
- Provost Davis plans to meet with faculty from the professional programs to determine the plan for filling the Dean of Health, Education, and Social Welfare position.
- 18 students applied to present a poster at the Posters in the Rotunda event in Madison.
- UWGB will host the April Board of Regents meeting.
- C. Ganyard shared the change to HLC policy regarding faculty qualifications. Faculty should have at least one degree higher than the degree conferred. Teaching assistants can teach as long as they have appropriate supervision. For programs that have program specific accreditation, the requirements of the accrediting body will override the HLC policy. In this case, equivalent experience will be defined as 5 years of professional experience. Areas of concern include the College credit in High school program. About 75% of high school teachers do not hold a graduate degree in the field of study. HLC will allow colleges to request an extension but eventually all teachers teaching for dual college credit will need to have an earned graduate degree in the area they are teaching or at least 18 credits. OAA will

run the program for one more year. Options for future are teaching courses via distance technology, UWGB faculty teaching courses at high schools, high school students come to UWGB. Other potential areas of concern include Affiliation agreements with technical colleges. C. Ganyard has inquired with HLC regarding this common practice.

3. UC Old Business: The following items were discussed and will be presented at the January 27, 2016 Faculty Senate meeting:

GAAC Code change- 2nd reading of this code change.

M.S., Health & Wellness Management- 2nd reading of this proposed collaborative program.

Faculty Annual Review Policy- First reading of this draft policy will be presented

Qualifications for Faculty and Academic Teaching Staff- A draft of the policy was reviewed and will be presented for a first reading

Workload Policy- Tabled

4. UC New Business:

Dean of College of Science & Technology Search and screen. A list of candidates to serve on the search committee was generated with attention to diversity including gender, Senior/junior faculty, ES & P (PEA, NAS) representation. J. Lyon will contact faculty to determine their willingness to serve and submit names to Provost Davis.

5. Senate Agenda for Jan. 27th. See 3 above

The meeting adjourned at 5 pm.

Minutes respectfully submitted by Christine Vandenhouten

Minutes approved February 3, 2016