

University Committee Minutes

Wednesday October 19th, 2022

3:00 – 5:00 PM via Microsoft Teams

Members Present- Devin Bickner, Clif Ganyard, Joan Groessl, Patricia Terry, Aaron Weinschenk, & Daniel Kallgren

Guests in attendance: Nichole LaGrow - Academic Staff representative, Lea Truttmann - University Staff representative, Harrison Thiry - SGA representative, Kim Mezger- Program Associate- Provost, Steve Meyer, SOFAS

Meeting called to order by D. Bickner at 3:00

1. Minutes of 10/5/2022 were approved as written.
2. Provost update and conversation (Kate Burns at 3:00). Discussed the following:
 - a. Enrollment numbers and method for counting. Actual head count is down from what was predicted.
 - b. Highlights from visit to UWGB at Marinette including, for example, communication, student engagement and dining options.
 - c. AVC Student Success position- After 2 failed searches, the position was restructured. Meghan Strehlow was appointed to serve in this role. Her position is 50% this role and 50% Dual Enrollment. Provost Burns discussed her vision for the AVC for Student Success. This role will focus on access and enrollment, transition from high school to college and other avenues for student success. Other priorities are strategic plans for student retention and persistence to graduation.
3. Academic Actions Committee change (Groessl)- Joan discussed some concerns that were raised by the committee including student involvement on the committee. The concern centers on students being present during other student's reviews for suspension or other academic probation. Steve Meyer summarized the main actions of this Provost appointed committee including student academic appeals and suspension hearings/ academic standing decisions and setting the academic calendar. The main changes are as follows: *The chair of the committee is appointed by the provost or designee and will be appointed for a term of three years, with an additional two-year term possible based upon performance. The Chair is responsible to facilitate consistent decisions and long-term connections with Student Affairs and Enrollment Services staff and actions which provide strategic alignment with the work of Student Affairs, Enrollment Services, and Academic Affairs.*

The committee includes faculty from each domain plus the chair appointed by the Provost. The committee meets in January and in the summer (conclusion of the academic terms).

Action- Steve Meyer suggests this item to go to Faculty Senate for a vote at the November meeting.

4. Review of Administration (Communication)- The committee continued their work on the Administrative Evaluation documents. Action- Devin will follow up with Melissa Nash regarding the administrator position descriptions.
5. The meeting adjourned at 4:45.
Minutes respectfully submitted by C. Vandenhouten