

**University Committee Minutes**  
**November 17, 2021**  
**3:00-5:00 p.m. Microsoft TEAMS**

**Present: Bickner, Groessl, Kallgren, Shelton (notetaker), Sherman (chair), Terry, Weinschenk**

**Guests: Kim Mezger, Sue Machuca, Virginia Englebert, Ted Evert, Steve Meyer, Dana Atwood (Personnel Council), Jolanda Sallmann (EDI workgroup)**

- Minutes were approved by acclamation for Nov. 3<sup>rd</sup> meeting.
- EDI presentation and discussion (Dana Atwood and Jolanda Sallmann). The UC discussed proposals from the EDI working group and the Personnel Committee to change the faculty handbook. Jolanda will take the conversation back to the working group and we will revisit it later.
- Provost report and discussion of Associate Provost and Student Success positions (Kate Burns). Provost talked to the UC about the Associate Provost and Student Success positions.
- Update on the review of administrators...We will forward the new draft of the proposal the University Staff Council for feedback and go from there.
- [Faculty handbook 53.01-53.10 changes \(Patricia Terry\)...](#)We ran out of time, and so we tabled it and will talk about it at our next meeting
- Committee reports. Updates from SGA. SGA working on student opinion gathering on course caps. University staff leadership will be changing. Sue Machuca is leaving UWGB. We will miss her and her work!

Meeting adjourned at 5:00 pm.