

University Committee
End-of-Year Report
2018-2019

The UC met each Wednesday throughout the academic year, and was joined by the full Faculty Senate once per month. The members of the UC were:

- Mark Klemp (Branch Campuses)
- James LoebI (PS)
- Ryan Martin / Ray Hutchison (SS)
- Courtney Sherman, chair (AH)
- Gail Trimmerger (At-Large)
- Kristin Vespia (At-Large)
- Julie Wondergem (NS)

At the end of the Fall semester, Ryan Martin took a 50% administrative appointment in CAHSS, and was replaced on the UC by Ray Hutchison for the remainder of the year. The UC meetings were attended by a representative from each of the Academic Staff, the University Staff, and Student Government groups. Christine Vandenhouten served as the faculty representative to UW-System, and reported to the UC and the Faculty Senate regularly throughout the year.

The UC brought many and varied items to the Faculty Senate for discussion and vote. The Senate meeting minutes reflect those items in detail. Highlights are listed here.

- Chancellor Miller's proposal to amend the university's select mission
- A request to implement a BFA in Writing and Applied Arts
- A request to implement a BS in Water Science
- A proposal to merge Human Development and Psychology into one Unit
- Changes to the composition of the Instructional Development Council
- Approval of UW-Green Bay's involvement in a collaborative MS in Applied Biotechnology
- Support of UW-System Faculty Representatives' resolution on the System Program Monitoring Policy
- A proposal to re-organize the College of Science, Engineering, and Technology
- A request to implement an MS in Sport, Exercise, and Performance Psychology
- A resolution from the CWC on the university's commitment to shared governance procedures

In addition to the action items summarized above, the UC also brought forward several informational items, which resulted in presentations on issues relevant to the faculty branch of university operations. Highlights are listed here.

- A presentation by Paula Ganyard and Travis Albrecht on recently implemented and upcoming Info Security policies
- A presentation by Sheryl VanGruensven and Mike Cogan (of Huron Consulting) on a recently-developed incentive-based budget model planned for eventual implementation at UW-Green Bay

- A presentation by Clif Ganyard about EAB Navigate, a new student success software soon to be implemented

The UC engaged with several other topics throughout the year that did not come before the Faculty Senate, seeking information and making recommendations to the impacted individuals or groups as appropriate. Those issues included the following:

- A proposal from Matt Dornbush about developing a training program for new program chairs
- Clarifying with Provost Davis the philosophy behind promotion guidelines for Branch Campus faculty seeking to obtain the rank of Full Professor
- Discussing and recommending improvements in communication surrounding Phuture Phoenix events on campus, and the impact on UW-Green Bay students and faculty
- Providing Chancellor Miller with recommendations for Provost search committee composition and membership
- Tasking Patricia Terry with participating in the newly-forming National Council on Faculty Senates
- Discussing concerns brought forward by the members of the CWC as well as members of the faculty and staff union about changes to title/compensation structures for IAS employees at the Branch Campuses, a discussion that involved the Provost and HR
- Concerns brought forward by a faculty member about winter weather hazards for those requiring handicap accommodations, and subsequent communication concerns with Public Safety

At the conclusion of the 2019 semester, a few items were brought forward, and will be taken up in the Fall by the UC. They are:

- Considering a change to the official nomenclature used to denote academic/budgetary units/programs
- Changes to CCQs and their description in code as a result of work yet to be done by a faculty working group researching various considerations, including the philosophy, the instrument, and the implementation of student ratings and evaluation of teaching
- A proposal to re-organize the AECSB
- Support for a proposal to create a judicial advocacy program on campus, led by student Jordyn Gaurkee and supervised by faculty member Alison Staudinger
- A proposal from the GEC to implement uniform learning outcomes for Writing Emphasis courses

The UC voted in Jim Loebel as the Chair for 2019-2020. The Faculty Senate voted in Mark Klemp as the Speaker of the Senate for 2019-2020. The role of Faculty Representative to UW-System is not yet officially filled as of this writing.

Respectfully submitted,
Courtney Sherman
UC Chair, 2018-2019