



UNIVERSITY of WISCONSIN  
**GREEN BAY**

Date: March 10, 2017  
To: University Committee Members  
From: Andrew Austin  
RE: March 1, 2017 UC Meeting 3:00 to 5:00 PM  
CL 735 Conference Room

Present: Patricia Terry, Chuck Rybak, David Voelker (Chair), Chris Vandenhouten, Katia Levintova, Amanda Wildenberg, Provost Davis (until 3:30), Steve Meyer (4:15 arrival)

What happened:

1. Approved Minutes of February 15, 2017.
2. Updates from Provost Greg Davis:
  - a. Childcare. Being considered by several parties.
  - b. STEM building. Good chance it may be on university property.
  - c. State budget situation is positive (so far).
    - i. Tuition cut not likely (would have cost approximately \$35 million for system).
    - ii. Some \$140 million in play, part of which is the \$40 or so million in performance dollars. Much of the rest is lapse funds which may/may not come to us (and other campuses). Not sure of distribution across system and for each campus (if it happens at all).
  - d. University budget not positive.
    - i. \$2.8 million shortfall. University charged with \$2 million expense reduction, mostly from the provost's division. Provost given a short amount of time to plan the reduction. Bright spot maybe in c.ii. above, but that's speculation.
  - e. UC can anticipate campus-wide workload policy will adopting spirit of Senate resolution.
  - f. Feedback on annual review policy. Administration likes it.
3. Discussed organization of Faculty Handbook in light of policy changes. A plan was agreed upon to tackle this.
4. Scheduled last senate meeting.
5. Discussed Turbocharge.
6. Discussed Program Discontinuation policy. Examined several documents, including 20-24 Regent Policy, Wis Statute 36.22, and UW System Chapter 5. Madison and Parkside policies good starting places. The idea is to replace sections of UW-Green Bay code with new language abstracted for these sources.
7. Retired circa 4:30 PM.

Approved 3/8/17