

University Committee Minutes

April 27th, 2022 3:00 – 5:00 PM via Microsoft Teams

Present: Devin Bickner (minutes), Virginia Englebert, Joan Groessl, Dan Kallgren, Heidi Sherman (chair), Patricia Terry, Aaron Weinschenk

Guests: Clif Ganyard, Steve Meyer, Kris Vespia

Call to order: 3:02

1. Set agenda for May 4th, 2022 Faculty Senate meeting
2. Approved minutes from April 13th, 2022 UC meeting
3. Faculty Rep – Terry moves to appoint Shelton as UWGB faculty rep for 2022-2023, Groessl seconds. Motion passes unanimously.
4. UC Chair – Sherman nominates Bickner as Chair of UC for 2022-2023, Groessl seconds. Bickner enthusiastically accepts. Vote is unanimous in favor of Bickner.
5. Speaker of the Senate – UC will nominate Terry for Speaker of the Senate for 2022-2023 at the next faculty senate meeting.
6. Introduction by members of UC starting in 2022-2023 (Ganyard and Vespia)
7. National Council of Faculty Senates – Terry is unable to attend this year and is looking for another UC member to attend. Dates are tentatively August 4th and 5th, location TBD.

Meeting adjourned 4:08

Respectfully submitted,

Devin Bickner