



UNIVERSITY of WISCONSIN
GREEN BAY

University Committee Meeting Minutes

Wednesday, September 4, 2019

Present: Jim Loebel (Chair), Mark Klemp, Jon Shelton, Heidi Sherman, Chris Smith, Gail Trimberger, Julie Wondergem

Guests: Clif Ganyard, Holly Keener, Steve Meyer, Kim Mezger, Lynn Niemi, Jenny Young

1. Approval of Minutes

Minutes from the August 28, 2019 meeting were approved.

For future reference, first draft of minutes will be sent by the minute-taker to all in attendance at the meeting (i.e., UC members and designated reps from US, AS, SGA). The goal is to send the first draft by the following Monday in order to be approved at next UC meeting. Final and approved version of the minutes will be forwarded by the UC chair to the appropriate parties.

2. Faculty Senate Agenda

A. Chancellor Search and Screen Committee:

The UC reviewed potential nominees to serve on the Recruitment and Hiring committee for the Chancellor search. From those who expressed interest, UC put forth a diverse list of faculty members to serve on the committee.

B. Action Plan for Academic Affairs Strategic Priorities:

Discussion was held regarding Provost Alexander's request for faculty, staff, and student input into the newly created action plan. UC recommended that Provost Alexander present the plan at the next Faculty Senate meeting to solicit faculty volunteers to help further shape the strategic priorities and action plan. Depending on the outcome of this first discussion, UC may schedule an open forum for a future Senate meeting. J. Loebel will also invite Senators to contact him if they are interested in providing feedback on the plan.

C. Learning Outcomes for Writing Emphasis courses:

J. Young and C. Ganyard presented new learning outcomes and corresponding rubric for all writing emphasis courses on campus. The outcomes have been reviewed and endorsed by the GEC. At this point, the other requirements for writing emphasis courses (number of assignments, words, feedback timelines, etc.) will remain. The UC



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recommended that J. Young and C. Ganyard present the new learning outcomes and rubric as an informational item at the next Faculty Senate meeting.

- D. UC Liaison for Compensation and Workload Committee:
By virtue of Jon Shelton serving as the faculty rep, he will be invited to all CWC meetings. Therefore, Jon agreed to fulfill the role of UC Liaison for the CWC in addition to his faculty rep duties.

- E. Agenda for the 9/11/19 Faculty Senate Meeting:
Senate agenda was developed in collaboration with S. Meyer.

3. Liaison reports

Student Government: No report

4. Other

- A. Campus Master Plan Work Group needs a faculty rep due to V. Lowery's move to administration. S. Meyer suggested we ask at next Faculty Senate meeting for volunteers to serve on the committee. All agreed with this plan.

The meeting was adjourned at 4:43 pm.

Respectfully submitted by Gail Trimmerger

APPROVED 9/18/19