

**University Committee Agenda**  
**Wednesday October 5<sup>th</sup>, 2022**  
**3:00 – 5:00 PM via Microsoft Teams**

Called to order 3:03

Members in attendance: Patricia Terry, Joan Groessl, Aaron Weinschenk, Devin Bickner, Clif Ganyard, Dan Kallgren, Christine Vandenhouten.

Guests in attendance: Nichole LaGrow - Academic Staff representative, Becky Haeny - University Staff representative, Kim Mezger, Steve Meyer, Kate Burns, Corey King, Jon Shelton, Harrison Thiry.

Minutes – Aaron Weinschenk

- UW System Strategic framework (Jon Shelton at 3:00)
  - Jon shared a copy of the recently released strategic framework from the UW System. It seems likely that President Rothman will seek more feedback on the draft. Faculty reps have been pushing for broader input from university stakeholders.
- Approval of minutes from September 28<sup>th</sup>, 2022 (Terry)
  - Approved.
- Student Affairs update (Corey King at 3:30)
  - Dr. King provided the UC with a number of updates on the status of EDI initiatives on campus. He mentioned that he is pleased with the progress we have made so far as a campus, but we can always look for ways to improve. His area is always focused on ways to improve the student experience and is interested in collaborating across campus to further that goal.
- Provost update and conversation (Kate Burns at 4:00)
  - Provost Burns provided us with a number of updates about the university. We are currently at ~8500 + CCIHS students (still counting). Looks like we will be up by about .7% from previous enrollment. The provost mentioned meeting with Committee of Six and a discussion about possibility of more flexibility in promotion from Associate to Full Professor. The Committee of Six will likely be having discussions about this over the next semester.
  - Kate provided some thoughts on issues related to the branch campuses (limited IT support, future direction of the branches, etc.). She noted that it has been difficult to fill faculty and staff positions at the branches.
  - We also discussed the future of dual enrollment. The provost thinks that this is an area where there is potential to expand. Clif mentioned that he has heard about some concerns about instructors who are teaching in some programs that we are part of like the dual enrollment academy. Kate clarified that only the Deans and departments have the authority to hire.
- Review of Administration (Communication)
  - We did not get to this item and will take it up next time.
- Set senate agenda
  - We set the senate agenda for the 10/12/22 meeting.
- Other
  - AAC would like to make some changes to the charge. UC should take this up in the future!