



University Committee Meeting Minutes

Wednesday, November 6, 2019

Present: Jim Loebel (Chair), Mark Klemp, Jon Shelton (via phone), Chris Smith, Gail Trimmerger, Julie Wondergem

Guests: Kim Mezger, Steve Meyer, Theresa Mullen, Lynn Niemi, Kate Ontaneda, Abbigail Wagaman

1. Approval of Minutes

Minutes from the October 30, 2019 meeting were approved. Minutes for October 23, 2019 are still pending.

2. Performance Reviews for Deans and Associate Deans

This topic will be added to the November 20, 2019 UC meeting with the Provost.

3. Resolution for UW System President Search

The committee discussed a resolution regarding the make-up of the search committee for the upcoming UW System President hiring process. The resolution asks for representation of faculty, University staff, Academic staff, and traditional students on the search committee as was done in the past. Chris S. made motion to present the resolution at the November 13, 2019 Senate meeting; seconded by M. Klemp. Motion carried. All Governance committees (Academic staff, SGA, and University staff) are considering a similar resolution and/or adding their support of the resolution that will be presented to faculty Senate.

4. Academic Strategic Priorities

This topic will be moved to a future agenda.

5. Other

C. Smith raised the issue of limited recruitment budgets for tenure-track faculty, specifically related to recruiting diverse applicants. Advertising in areas that may potentially reach a broader, more diverse pool of applicants requires additional funds. Pulling the funds from the general recruitment budget for additional targeted advertising impacts the remaining funds to bring applicants in for on-campus interviews. C. Smith suggested establishing a campus-wide fund dedicated to targeted advertising for the purpose of recruiting a diverse pool of applicants for future positions. This topic will be added to the November 20, 2019 UC meeting with the Provost.



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SOFAS, Steve Meyer, joined the meeting and the November 13, 2019, Senate agenda was established.

Due to the uncertain driving conditions and no additional urgent agenda items, the meeting was adjourned at 3:50 pm.

Respectfully submitted by Gail Trimberger

APPROVED 11/20/19