



UNIVERSITY of WISCONSIN  
**GREEN BAY**

**University Committee Meeting Minutes**

Wednesday, January 22, 2020

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

Guests: Patricia Hicks, Kim Mezger, Abbigail Wagaman, Steve Meyer (SOFAS)

Meeting brought to order at 3:08 p.m.

**1. Approval of Minutes:**

Minutes from the 10/23/2019 and 12/18/2019 meetings were approved.

**2. Lecturers being considered for Faculty status:** The UC reviewed and discussed either CVs or PARs from seven Lecturers being considered for Faculty status. Motion to approve all seven Lecturers be granted Faculty status (Jim L./Gail T.). Motion passed with a vote of 5-0-0.

**3. Faculty to be nominated to serve on the search and screen committee for the Vice Chancellor of Student Affairs and Campus Climate:** The UC discussed some names to be considered for this committee. The hope is to have 5 – 6 representatives from shared governance groups. Names from the UC are to be delivered to the Interim Chancellor by January 27. The committee discussed different mechanisms to solicit interested individuals as the start of the semester is a busy time.

**4. Proposal developed for streamlining performance reviews for tenured faculty consistent with new UW System policies pursuant to conversation with Provost Alexander on 12/18/19:** Jon S. presented a modified version of an annual review form from UW River Falls. The committee discussed this form and will make additional recommendations that will be presented to the Provost at an upcoming UC meeting. We anticipate a modified review process to be presented at a future Senate meeting. The importance of merit reviews was questioned by some members. A discussion of workload policy also followed.

**5. Faculty Senate Agenda for 1/29/2020:** Steve Meyer visited the UC to put together the January Senate meeting agenda. There was no old business, nor any new business ready for the meeting. The committee considered holding off on this January meeting after Steve would check with the Provost and Chancellor.

The meeting adjourned at 4:45 p.m.

Respectfully submitted by Mark Klemp



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APPROVED 2/5/19