



UC Minutes

2-8-17

Present: David Voelker (Chair), Andrew Austin, Patricia Terry, Katia Levintova, Jan Snyder, Katrina Hrivnak, Chuck Rybak

1. Approval of Minutes of Feb. 1, 2017, meeting
2. Updates from Provost Greg Davis (3:00)
 - There was a Council of Trustees meeting
 - Discussed movement IT departments so they are overseen by Sheryl Van Gruensven
 - Discussed possible movement of Computer Science program, models it might assume
 - Provost and Chancellor met again with NWTC; meeting again in March
 - UPIC meeting summary—recent revenue shortfall
 - Provost was to meet with jealous provosts in regard to engineering; rescheduled
 - Provosts' meeting summary; included discussion of background checks and admissions
 - Short update on 24-credit load
3. Updates on 24-Credit Load Policies (3:15)
 - See above: short update from Provost Davis
4. Discuss Program Discontinuation Policy (regarding Regent Policy 20-24) (3:30)
 - Brief discussion of how to move forward; go through existing documents and collect good ideas.
5. Future Senate Visit
 - Prof. Cupit wants to visit the Senate to discuss the IRB committee. UC approved.
6. Prof. Wheat contacted Prof. Voelker about possibly releasing a statement/resolution in relation to our international colleagues and students. Patricia will draft something.
7. Discuss Committee Representation Models (Domains versus Colleges) (4:15)
 - Steve Meyer visited to break it all down.
 - Business school only has 1 faculty member actively serving on all elected committees
 - Conclusion: Current system (domains) still works the best
8. New Business (4:45) None

Adjourned at 4:30p

Approved 2/15/17