

MINUTES

University Committee Meeting
March 15, 2016, 9:00 AM
ES 317 Conference Room
approved

Present: Andrew Austin, John Lyon (Chair), Patricia Terry, Christine Vandenhouten, David Voelker, Josh Goldman (Academic Staff), Jan Snyder (University Staff)

Guests: SOFAS Steven Meyer

The meeting was called to order at 9:00 AM

- 1) The minutes for the March 9, 2016 meeting were approved.
- 2) Steve Meyer requested of the UC a slate of candidates for the CCR. The UC agreed to consider his recommendations and get back to him.
- 3) Andrew Austin reported on the March 11 joint unit chairs meeting, focusing on the proposed spending reduction plans.
- 4) The committee discussed at some length the overall budget situation and the strategies that are on the table for reducing spending over the coming academic year.
- 5) The committee discussed language for a policy on teaching and workload (incorporating feedback received on the rough draft circulated by Chair John Lyons), with plans to take said statement to the next Senate meeting.

The meeting adjourned at approximately 10:15 AM.

Respectfully submitted by David Voelker.
Approved March 23, 2016.