



University Committee Meeting Minutes

Wednesday, September 26, 2018

Present: Courtney Sherman (Chair), Jamee Haslam, Mark Klemp, Jim Loebel, Ryan Martin, Theresa Mullen, Gail Trimberger, Kris Vespia, Julie Wondergem

Guests: Matt Dornbush, Provost Greg Davis, Steve Meyer

- 1. Approval of Minutes:** Minutes from the 9/19/2018 meeting were approved.
- 2. Chair Training:** Matt Dornbush presented his idea to develop a training program for new Chairs. Matt will work with Courtney Sherman and Caroline Boswell to develop ideas for the training. He will consider the training program already in place at the Branch Campuses. He envisions implementing it in 2019.
- 3. Select Mission:** Provost Davis joined our meeting to continue our discussion on the proposed change of the UWGB Select Mission. He presented his latest draft that was written in response to the September 12, 2018 faculty senate meeting. This new mission was explained as a compromise between University values, community needs and career planning for students. The Chancellor will hold another listening session and invites feedback on this new mission statement.
- 4. Other:** SOFAS Steve Meyer reminded us that our chancellor seems to want a research/scholarship university and also a 24-credit teaching load. He suggested that we ask the Committee on Workload and Compensation to consider this at their next meeting.

Kris Vespia gave a report from the Strategic Budgeting Committee. She shared the news that System has allocated a small amount of money to UWGB for meritorious pay raises.

The meeting was adjourned at 5:00 pm.

Respectfully submitted by Julie Wondergem

APPROVED 10/3/18.