

University Committee Agenda

September 1, 2021: Microsoft TEAMS

- **Approval of minutes from August 25**
- **Approval of faculty status for Christopher Houghton and Tracy Smith-Leiker**
- **3:30-4:00 Teaching evaluation proposal (Caroline Boswell, Jessica Van Slooten, Jon Shelton)**
- **4:00-4:30 Provost report and approval of “Open Access Definition” (Kate Burns)**
 - Open Access Draft Definition Open Access at UW-Green Bay is defined as granting all students who have earned a HS Diploma or its equivalent, admission into the institution providing a pathway to their holistic student success through academic and co-curricular support services.
- **Governance Committee reports**