University Committee Meeting Minutes

Wednesday, November 28, 2018

Present: Courtney Sherman (Chair), Jamee Haslam, Mark Klemp, Jim Loebl, Ryan Martin, Gail Trimberger, Kris Vespia, Julie Wondergem, Abbie Wagaman

Guests: Steve Meyer (SOFAS), Christine Vandenhouten

Call to order, 3:01 pm

1. **Approval of Minutes:** Minutes from the 11/7/2018 meeting were approved.

2. **Student Government Report:** Abbie Wagaman updated the UC the meeting last Monday. There was a lot of good discussion. There is a new speaker next semester. Some additional positions will be opening up. A request was made to the UC for advice in reaching out to students for open positions. Student government also decided on a new logo, which now complies with policy.

3. **Committee on Workload and Compensation Report:** Jim Loebl reported that a new workload policy is needed very soon. There were discussions in how releases will be determined. There was not much new information from recent meetings.

4. **Strategic Budgeting Report:** Kris Vespia reported that the consultants are here until January 21, so meetings are wrapping up.

5. **Chancellor’s Council on Inclusive Excellence Report:** Courtney Sherman had no update to report on at this time.

6. **Faculty Rep Report:** Christine Vandenhouten updated the UC on the Program Productivity Monitoring Policy. A resolution from UW River Falls Faculty Senate was distributed. There was discussion in how to best respond to this policy.

7. **Shared Governance Transition:** Steve Meyer (SOFAS) presented the UC with a proposed resolution for continuing the transition into a four-campus institution. There were discussions on the resolution, and it is anticipated that a resolution will be brought to the next Senate meeting.
8. **Provost Search**: Courtney Sherman updated the UC on the provost search. The process has fallen a little behind but has begun. The expected timeline with successful search would still have a new provost in position by summer.

The meeting was adjourned at 4:44 pm.

Respectfully submitted by Mark Klemp.

APPROVED: 12/5/18.