



## University Committee Meeting Minutes

Wednesday, September 5, 2018

Present: Courtney Sherman (Chair), Mark Klemp, Jim Loebel, Ryan Martin, Lynn Niemi, Jan Snyder, Gail Trimberger, Kris Vespia, Abbigail Wagaman, Julie Wondergem

Guests: Steve Meyer, Chancellor Gary Miller, Provost Greg Davis

- 1. Approval of Minutes:** Minutes from the 8/29/2018 meeting were approved.
- 2. Faculty Senate Agenda:** The UC met with SOFAS Steve Meyer to develop the Senate agenda for September 12, 2018.
- 3. Revision of UWGB Select Mission:** Chancellor Miller presented his rationale for the initiative to revise the UWGB select mission. First read will be held during the September 12, 2018 Senate meeting. UC members offered questions and suggestions in preparation for the first read.
- 4. Provost Report:** Enrollment figures are positive. To mitigate budget reduction, the enrollment goal was 88 FTE. That goal has been surpassed with enrollment increase of 134 FTE over last year at this time. Provost Davis discussed the timeline and process for a national search for the Dean of the Austin E. Cofrin School of Business.

Primary goals for Provost office this year include: completion of equitable 24-credit workload policy, and successful integration of Marinette, Manitowoc, Sheboygan campuses and UWGB. The Provost invited UC members to, at any time, share additional goals they would like him to accomplish this year.

- 5. Other:** Faculty representative, Christine Vandenhouten, will send written agendas and reports to UC and Senate on regular basis. Will attend meetings and present orally, when appropriate.

The meeting was adjourned at 4:45 pm.

Respectfully submitted by Gail Trimberger

Approved 9/19/18.