

University Committee
February 3, 2021 3:00-5:00 pm

Present: Sherry Arendt, Devin Bickner, Joan Groesl, Guillermo Gomez, Mark Klemp, Sue Machucha, Jon Shelton, Heidi Sherman (minutes), Aaron Weinschenk, Julie Wondergem (C),

Guests: Michael Alexander, Holly Keener, Mary Kate Ontanada, Steve Meyer (SOFAS)

Liaison Reports:

- Sherry Arendt: IAS reports that they are working with Christopher Paquet on the caregiving rubric for yearly staff evaluations. Also working on a preference survey for the AS makeup.
- Sue Machucha: Facilities is undergoing a climate study and will give a report to the University Staff Committee. The feedback from IAS and faculty on the evaluation rubric for caregiving is much appreciated.
- Jon Shelton: the System faculty reps met on Jan. 22 and are coming up with a policy to review chancellors (either a BOR or System policy). We should also have a way to provide feedback on other administrators. Some campuses are also coming up with ways to review parts of campus, such as HR. Platteville, Whitewater, and La Crosse are actively talking about cutting faculty and academic staff due to budget deficits. Enrollment impacts on other campuses as well.
- Lecturer policy: Jon reviewed the edits worked through with HR on policy language.
- Michael Alexander gave an update on the Provost search and recommends we use a search firm and the committee agreed on this point.

Meeting adjourned at 5:00 pm.

APPROVED 2-10-2021