

UC minutes, February 1, 2023  
Meeting held on Teams, 3-5pm

*Present:* P Terry, A Weinschenk (minute taker), D Bickner, C Ganyard, C Vandenhouten, J Groessl, D Kallgren, S Meyer SOFAS, K Mezger SOFAS support, L. Nolan, B Haeny, H Thiry

*Guests:* Kate Burns, Johannes Britz, Laura Pedrick, Stephen Schmid

1. Provost Burns updates: Jan enrollment was good. Still waiting on Spring numbers. Expecting more Rising Phoenix students next fall. CAHSS Dean search has started, and applications are due in early March. We will have an Office of Undergraduate Research (Grants and Research and Library collaboration). This will be discussed at the next coffee break (tomorrow). Will be able to get student posters printed for conferences and hopefully help pay for student travel to conference.
2. Minutes from January 18<sup>th</sup> approved by acclaim.
3. Dan has a scheduling conflict due to a Wednesday afternoon class. Mark Klemp will fill in for him as needed. Next semester, Dan will no longer have the time conflict.
4. UWS Online Strategic Growth Report discussion and UWS updates (Johannes Britz, Laura Pedrick, Stephen Schmid): We got an overview of the UWS online report from Laura Pedrick; key take away is that the UW System really wants to grow online education. The report also notes that there is quite a bit of variation in terms of quality of online programs within and across institutions. Thus, one of the goals of this project is to address those differences. They are looking for feedback on recommendations 1, 4, and 8 in the report by February 15<sup>th</sup>. Chris asked about how this initiative fits with existing campus level resources. Laura noted that the purpose of this is not to centralize but instead to expand the network so that campus have more access to resources (e.g., collective marketing of all of the online programs we offer in the UW) and information. Johannes added that they want to provide more support to campuses. Laura noted that locally developed online programs will remain (e.g., it's not that a program will be taken over by the system under this initiative).
5. Adjourned at 5:05pm.