

University Committee Minutes

February 8, 2023

3:00 – 5:00 PM

via Microsoft Teams

Present: Devin Bickner (chair), Clifton Ganyard, Joan Groessl, Mark Klemp, Laura Nolan, Patricia Terry, Harrison Thiry, Lea Truttmann, Christine Vandenhouten, Aaron Weinschenk

Guests: Steve Meyer, Kim Mezger

Minutes: Clifton Ganyard

Meeting convened: 3:00

1. Minutes from 2/1/2023 were approved.
2. Senate in-person meeting scheduled for May 8, 2023.
 - a. We discussed the logistics of an in-person meeting at the end of the semester, including the need that it be a hybrid meeting. Kim Mezger will make arrangements.
3. General education Working Group update will be moved to the UC meeting on 2/15/2023 due to conflicts.
4. SOFAS
 - a. We discussed the possibility that the SOFAS position might be eliminated and possible options for covering that work. Specific questions included:
 - i. Oversight of shared governance
 - ii. Ombudsperson
 - b. Harrison Thiry shared how shared governance works for students.
5. Administrative Review
 - a. We discussed the notification process. Steve Meyer will contact the Chancellor and Provost.
 - b. The survey process will be posted on the SOFAS website for easy referral.
 - c. Most of the meeting was spent reviewing and wordsmithing survey questions for the Chancellor and Provost reviews.
 - d. Both surveys will be reviewed by Human Resources.
 - e. The Provost survey will be reviewed by the Chancellor for feedback.
 - f. Laura Nolan and Lea Truttmann will share the survey questions with the Academic Staff Committee and the University Staff Committee and provide feedback.

Meeting adjourned 5:00

Respectfully submitted,

Clifton Ganyard