



UNIVERSITY of WISCONSIN
GREEN BAY

University Committee Meeting Minutes

Wednesday, February 13, 2019

Present: Courtney Sherman (Chair), Ray Hutchison, Holly Keener, Mark Klemp, Jim Loebel, Jan Malchow, Gail Trimberger, Kris Vespia, Abigail Wagaman, Julie Wondergem

Guests: Matt Dornbush, Jenell Holstead

1. Approval of Minutes: Minutes from the December 5, 2018 meeting were approved.

2. Proposal for MS Degree: Jenell Holstead and Matt Dornbush presented the Master of Science in Sports, Exercise, and Performance Psychology (MS SEPP) proposal. UC members asked clarification questions and offered comments. Proposal will be placed on February 27, 2019 Senate agenda for first read.

3. Emeritus Status Consideration: Dean Chuck Rybak presented a written request to recommend now-retired Associate Professor Donna Ritch for Associate Dean Emeritus status. Motion to approve made by G. Trimberger; second by K. Vespia. Motion unanimously approved. C. Sherman will communicate the decision to Dean Rybak and proceed with next steps.

4. Report of Upcoming UC Business and Requests: C. Sherman discussed pressing issues that will be discussed by the UC over the spring semester. These include, in order of priority:

- a. UWGB course evaluation system
- b. Workload and workflow for Academic Affairs Council (AAC)
- c. Credit definition of class standing (freshman, sophomore, etc.)
- d. Review of items that require second read at Senate
- e. Explore hiring practices for administrative positions across the system

5. Liaison reports:

Strategic Budgeting (K. Vespia): Kris gave update on the new RCM budget process which is still in development stage. Plan is for 2019-2020 to be shadow year to identify issues, etc. C. Sherman will reach to Sheryl Van Gruensven requesting a verbal report/presentation of the new model at a future Senate meeting or a joint governance meeting.

Committee on Workload and Compensation (J. Loebel): Process has been delayed for various reasons. May restructure advisory committee in future.



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Student Government (A. Wagaman): Abbie introduced the new SGA vice president, Emily Walter. The SGA's primary efforts this semester focus on campus composting and constitutional review. Many new students now serving as senators. SGA has moved to a new space which is working very well. They are working with Instructional Development Council (IDC) to move student-nominated teaching awards under the auspices of SGA.

The meeting adjourned at 4:35 pm.

Respectfully submitted by Gail Trimmerger