

# University Committee Meeting Minutes

Wednesday February 15, 2017 3:00pm – 5:00pm CL735

Present: Patricia Terry, Charles Rybak, David Voelker (Chair), Chris Vandenhouten, Jan Snyder, Katrina Hrivnak, Katia Levintova, Provost Davis (3 to 3:25), Steve Meyer (4:15 arrival)

## 1) Provost Report

- a. Governor's Biennial Budget Proposal
  - i. It appears that \$140 million will be put back into the UW System budget.
- b. UWGB Budget
  - i. Dick Anderson ran a revenue analysis and it appears we will be \$2.5 million dollars short. The Chancellor's cabinet is determining the expense reductions for 2017/2018 102/131 budgets. Early next week, the Provost expects to hear what the expense reduction will be for the Academic Department and will meet with the Deans to discuss the impact for each college.
  - ii. The UPIC met with the Chancellor to discuss options for cost reductions. For example, gen ed courses offered at NWTC.

## 2) February 8, 2017 minutes approved as written.

## 3) Resolution in support of international faculty and students.

- a. The UC discussed the resolution drafted by Patricia Terry to be presented at the February 22<sup>nd</sup> Faculty Senate Meeting.

## 4) UWGB Program Discontinuance Policy

- a. David Voelker analyzed the draft UWGB Program Discontinuance Policy, UW Board of Regents Policy (RPD 20-24), and select UW System Campus (UW Madison, UW Parkside) Program Discontinuance Policies. He will revise the current UWGB draft policy and bring to the next UC meeting.

## 5) Discussion of the UC position on the 24-credit workload policy and equity.

- a. The UC discussed the current College/School workload drafts and drafted a position statement insisting that there be equity in average teaching load for faculty.
- b. This statement will be presented at the February 22, 2017 Faculty Senate Meeting.

## 6) Faculty Senate Agenda for February 22, 2017

- a. SOFAS Steve Meyer and the UC discussed the draft agenda for the February 22, 2017 Faculty Senate Meeting.

## 7) College Representation on University Committees

- a. Continued discussion of the status of committee preference survey results and possible models for ensuring representation on college committees.

Meeting adjourned at 4:45 PM

Respectfully submitted by Christine Vandenhouten

Approved 3/1/17