

## University Committee MINUTES

Date: 2/17/2021

Present: Julie Wondergem (chair), Devin Bickner, Mark Klemp, Joan Groessl, Heidi Sherman, Aaron Weinschenk, Jon Shelton

Guests: Clif Ganyard, Susan Machuca, Guillermo Gomez, Steve Meyer, Holly Keener, Kate Burns, Sherri Arendt

Location: Via Microsoft Teams

Minute-taker: Aaron Weinschenk

1. Approval of minutes from the 2/10/21 meeting (J. Groessl)—Approved unanimously.
2. Spring semester update (K. Burns, 3:00)—President Thompson likely wants campuses to have 75% in-person next year (can be in-person and hybrid). Provosts are thinking about the process regarding NOIs for the creation of new programs within the system (e.g., could there be ways to streamline, etc.). Provost and other administrators are thinking about how we do the advising process here (professional advisors, role of faculty in advising, etc.). Administration would like all faculty to be using the Navigate platform by next Fall.
3. Administrator Evaluations—We will discuss this at our next meeting.
4. Discussion on the Lecturer policy (J. Shelton)—The policy was brought to the ASC by Jon. The ASC supports the policy as well. Policy is ready to go to Faculty Senate. Jon will present the policy at next Senate meeting.
5. Discussion Student Success and Accreditation (C. Ganyard, 4:00)—Clif and Vince would like to present about the student success council (definition and goals have been established) at the next Senate meeting. Clif provided an update on HLC accreditation visit that is coming up in October 2021. We are in good shape as we prepare for accreditation (our documents will be submitted in June) and the accompanying site visit (October). Clif will provide an update to Senate at the next Senate meeting.
6. Set the Faculty Senate Agenda, (S. Meyer, 4:30)—The UC developed the agenda for the February 24, 2021 Senate meeting.
7. Adjournment—Meeting adjourned at 4:53pm.

APPROVED 3-10-2021