



UNIVERSITY of WISCONSIN
GREEN BAY

University Committee Meeting Minutes

Wednesday, February 19, 2020

Present: Jim Loebel (Chair), Mark Klemp, Jon Shelton, Heidi Sherman, Christine Smith, Gail Trimberger, Julie Wondergem

Guests: Steve Meyer, Clif Ganyard, Sherri Arendt, Kim Mezger, Abbie Wagamann

1. Clif Ganyard discussed the rationale for the BS in Electrical Engineering and process for approval. The UC approved going forward and bringing the proposal to the Faculty Senate.
2. Review Procedures and the form that address workload policy and annual reviews were given a final review before going to the Faculty Senate.
3. The UC discussed the institutional policy for lecturers that will give additional protections to those who have been at UWGB a long time. Before presenting at Faculty Senate, members of the UC want to meet with Instructional Academic Staff. A meeting is being set up for March 25th at 1:30 p.m. The goal is to then take the policy to the Faculty Senate meeting in April.
4. Faculty Senate. The February 26, 2020 Senate agenda was established.

The meeting was adjourned at 4:47 pm.

Respectfully submitted by Christine Smith

APPROVED 3/4/20