



UNIVERSITY of WISCONSIN  
**GREEN BAY**

**University Committee Meeting Minutes**

Wednesday, February 20, 2019

Present: Courtney Sherman (Chair), Sherri Arendt, Ray Hutchison, Mark Klemp, Jim Loebel (via phone), Gail Trimberger, Tracy Van Erem, Abigail Wagaman, Julie Wondergem

Guests: Travis Albrecht, Paula Ganyard, Steve Meyer, Chris Vandenhouten

**1. Approval of Minutes:** Minutes from the February 13, 2019 meeting were approved.

**2. Umbrella IT Security:** Paula Ganyard and Travis Albrecht shared information on the mandatory Information Security Services that are being introduced and implemented system-wide. This is a multi-step process that started in 2017 and is rolling out in various stages on all campuses. The next step for UWGB is implementation of Umbrella which is a web-filtering product to fight malware, viruses, phishing, and aid in enforcing the BOR Acceptable Use of Information Technology Resources policy. Paula and Travis agreed to attend the March 27, 2019 Senate meeting to provide an overview of the full spectrum of products that will be implemented to tighten IT security across the system.

**3. Faculty Rep Report:** Chris Vandenhouten provided an update on a few topics being addressed by the faculty reps. One issue is the UW-Whitewater Chancellor search, with an emphasis on the make-up of the search committee. The faculty reps plan to invite Ray Cross to a future meeting to discuss concerns with the Chancellor search process and policy. The second topic is the Program Monitoring policy. It appears the policy will be edited to include feedback from public comment and the faculty reps. The changes favor campus-level authority for program decisions. Most view this as a positive outcome.

The UC asked Chris to explore two additional items with the faculty reps. The first is information on how 4-year/2-year combined campuses are merging their curricula for various disciplines. This appears to be a stumbling block in some areas. The other item concerns equity in pay for lecturers from the 2-year versus 4-year campuses. C. Sherman will also ask the Provost to attend a future UC meeting to address the latter issue.

**4. CCQ Update:** There are efforts underway to improve the course evaluation process. Caroline Boswell agreed to attend a future UC meeting to discuss this in more detail.

**5. Senate Agenda:** S. Meyer joined the meeting to help draft the February 27, 2019 agenda.



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**6. Liaison reports:**

Strategic Budgeting (K. Vespia): No report

Committee on Workload and Compensation (J. Loeb): No report.

Student Government (A. Wagaman): Composting resolution passed SGA legislative bodies, will begin implementation phase. SGA is seeking an Equity and Diversity chair. Abbie invited the UC members to contact her with names of possible students who could fill this role.

The meeting adjourned at 4:50 pm.

Respectfully submitted by Gail Trimmerger

Approved March 6, 2019.