

University Committee Minutes

March 1, 2023

3:00 – 5:00 PM

via Microsoft Teams

Present: Devin Bickner (chair), Clifton Ganyard, Joan Groessl, Mark Klemp, Patricia Terry, Harrison Thiry, Christine Vandenhouten, Aaron Weinschenk, Laura Nolan, Becky Haeny, Lea Truttmann

Guests: Steve Meyer, Provost Burns

Minutes: Mark Klemp

Call to order: 3:02

1. Minutes from 2/15/2023 were approved.
2. SOFAS changes
 - a. The UC held a discussion on the recent Senate meeting as well as upcoming meetings with the Provost and other shared governance groups.
 - b. Provost Burns will be meeting with the Academic Staff on March 15.
 - c. The Provost is schedule to meet University Staff on March 16.
3. Review of administration questions
 - a. Joan G. suggested having a “neutral” option choice for responses in the survey.
 - b. Aaron W. responded that having a neutral option often becomes the most common response in surveys.
 - c. Concerns of anonymity were discussed.
4. Provost update
 - a. Enrollment data will be uploaded to System next week. Right now enrollment is at 7546 for Spring.
 - b. Provost updated status on Navigate/early alert. Hoping for higher response rate.
 - c. SOFAS feedback
 - i. Provost confirmed meeting with Academic Staff on March 15, and University Staff on March 16.
 - ii. Provost contacted UW Parkside to see how they addressed hiring a new Ombuds support position.
5. Committee voting options
 - a. The UC discussed issues with abstention voting in certain committees.
 - b. This was only introduced and briefly discussed, and will be a future agenda item.

Meeting adjourned 5:01

Respectfully submitted,

Mark Klemp