



UNIVERSITY of WISCONSIN
GREEN BAY

University Committee Meeting Minutes

Wednesday, April 3, 2019

Present: Courtney Sherman (Chair), Sherri Arendt, Ray Hutchison, Mark Klemp, Holly Keener, Jim Loebel, Kris Vespia, Emily Walter, Julie Wondergem

Guests: Steve Meyer, Clif Ganyard

1. **Approval of Minutes:** Minutes from the March 13th meeting were approved.
2. **Unit Nomenclature:** Clif Ganyard joined the UC to discuss the need for “interdisciplinary units” to be renamed as “governance units.” He explained that the University is changing and growing and the SIP codes used in budgeting no longer match the name of the unit. When the University moves to RCM budgeting, the need for a name change might be even greater. Clif assured us that the name change won’t change anything the unit does, but it will just better identify what the unit does. He further suggested that “disciplinary units” might need to be renamed as “academic departments.”

Clif then introduced EAB Navigate. This is an early alert program that was purchased by UW System. It will interface with APS and Canvas. It will replace the early alert system that we currently use and is expected to help advise at risk students. Clif will attend several trainings and will return to the UC on April 24 to discuss the program in more detail. It is expected to take 2 years to roll out the entire program, however the first phase will be ready for use in fall 2019.

3. **CWC resolution:** The UC continued its discussion about the resolution brought forth from the Committee on Workload and Compensation. It is unclear what role the CWC is asking the UC to serve. C. Sherman will reach out to the CWC again to see if any further action is requested of us.
4. **Handicap parking/winter weather concern:** It was brought to the attention of the UC that a faculty member had difficulty getting to work this winter, because the handicap parking spaces that she uses weren’t available due to snow and ice. She had previously contacted Public Safety, the Union and Campus Police. The UC will advise her to contact HR and the Committee on Disability Issues.
5. **Liaison reports:**
Strategic Budgeting Committee: The committee is in the process of reorganizing. It is unclear who the faculty representative will be.



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Student Government: The students are preparing for their upcoming presidential election. The current Vice President, Emily is running against the current President, Abbie.

University Staff: Kim Mezger will now serve as Chair and Holly Keener will now serve as the Vice Chair.

Academic Staff: The committee has sent out ballots for their elections.

6. Upcoming business:

UC leadership next year: The UC will need to elect a Chair for next year, as well as a new Faculty Representative.

The meeting adjourned at 4:40 pm.

Respectfully submitted by Julie Wondergem

APPROVED 4/10/19.