



UNIVERSITY of WISCONSIN
GREEN BAY

University Committee Meeting Minutes

Wednesday, April 10, 2019

Present: Courtney Sherman (Chair), Jamee Haslam, Jim Loebel, Gail Trimberger, Kris Vespia, Tracy Van Erem, Abigail Wagaman, Julie Wondergem

Guest: Christine Vandenhouten

1. Approval of Minutes: Minutes from the 4/3/2019 meeting were approved.

2. Faculty Representative Report: Chris Vandenhouten provided an update as to matters the Faculty Reps would be considering and sought input from the Committee as to issues the Committee would like the Faculty Reps to consider. Among items Chris discussed:

- a. Chris indicated that UW System had been made aware of the State legislator's request for a meeting with the Faculty Reps that she had reported to the Faculty Senate in March. The legislator may either be invited to a Faculty Rep meeting or to meet with Chris.
- b. Chris reminded the Committee that the listening session for the Joint Finance Committee was scheduled for Wednesday, April 24, on campus (10:00 a.m. – 5:00 p.m. in the Phoenix Rooms of the Union).
- c. Chris informed the Committee that she would be finishing her duties as Faculty Rep and that the Committee needed to name a new Faculty Rep before an orientation and bridge meeting of the Reps

3. Liaison Reports: Student Government Association. Abbie Wagaman informed the Committee that there would be a Town Hall Meeting in the Christie Theater on April 15 in advance of the SGA elections. She also indicated the SGA was working on constitutional review.

4. Old Business Follow-Up

- a. Courtney informed the Committee that the resolution to be brought by Aaron Weinschenk concerning the Administration's need to consult with appropriate governance committees on matters such as the compensation of Instructional Academic Staff on the branch campuses would be placed on the agenda for the Faculty Senate Meeting on May 1.
- b. Courtney stated she received a message from Tara DaPra thanking the Committee for the chance to be heard on the matter regarding the compensation of Academic Staff at branch campuses.
- c. Courtney also stated that she had received an update from the faculty member who could not park in handicapped parking spaces near her office after a February snowstorm. The faculty



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member is working with the Ombudsperson, Steven Meyer, and thanked the Committee for its suggestions concerning the matter.

- d.** The timing of Sheryl Van Gruensven's presentation on the RCM budgeting model was discussed and the Committee agreed it would be best if Sheryl could meet with the Committee after the University listening sessions on RCM. Kris Vespia shared what little information was available about the successor to the Steering Committee she and Dana Johnson served on with respect to the RCM budget model.

The meeting was adjourned at 4:07 p.m.

Respectfully submitted by Jim Loebel.

APPROVED 4/17/19.