



UNIVERSITY of WISCONSIN
GREEN BAY

University Committee Meeting Minutes

Wednesday, April 22, 2020

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

Guests: Mike Alexander, Christin DePouw, Pat Hicks, Holly Keener, Steve Meyer (SOFAS), Kim Mezger, Lynn Niemi, Alison Staudinger

Meeting brought to order at 3:05 p.m.

1. Approval of Minutes: Minutes from the 4/15/20 meeting were unanimously approved.
2. Approval of Faculty Senate Meetings for the 2020-2021 academic year. Motion on having Senate meeting on December 9 approved (7-0).
3. Selection of faculty member to serve on the Compensation and Workload Committee for 2020-2023. Two candidates, Doreen Higgins and Bill Sallak. Doreen Higgins was elected to serve.
4. Mike Alexander, incoming chancellor, provided updates on current situation and discussion of alternative class schedules for Fall 2020 to deal with contingency of not being able to offer in-person classes for the entire semester. Mike also discussed the fact that the UW System will no longer be providing money to support the alternative locations. We have a \$1.2 million structural deficit for the alternative locations and need to find ways to increase efficiencies. Enrollments are increasing in both the alternative locations and the main campus. Mike is hoping for suggestions on how to grow and operate next year and is forming committees to address these issues.
5. Consideration of extending deadline to remove incomplete grades. Katrina Hrivnak was contacted and suggests that in Fall 2020 we offer COVID-19 extension to those who need additional time for an incomplete.

The meeting adjourned at 5:00 p.m.

Respectfully submitted by Christine Smith

APPROVED 4/29/20



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