



UNIVERSITY of WISCONSIN  
**GREEN BAY**

**University Committee Meeting Minutes**

Wednesday, April 24, 2019

Present: Courtney Sherman (Chair), Jim Loebel, Gail Trimmerger, Kris Vespia, Mark Klemp, Emily Walter, Julie Wondergem, Christine Smith, Teri Ternes, Jon Shelton, Sherri Arendt

Guest: Jordyn Gaurkee, Alison Staudinger, Clif Ganyard, Steve Meyer (SOFAS)

**1. Approval of Minutes:** Minutes from the 4/17/2019 meeting were approved.

**2. Judicial Advocacy Program presentation:** Jordyn Gaurkee presented to the UC a program being developed to provide advocacy for sexual assault survivors. A campus based judicial process will be established. Advocates will have proper training, and the belief is the budget for this program will be quite small. Jordan answered some questions from the committee. The UC will have this as an agenda item for next year.

**3. EAB: Navigate:** Clif Ganyard presented to the UC the program Navigate. This is a student success management system that goes way beyond early alert data. UW System purchased the program and it is intended for use by all institutions with perhaps the exception of Madison. What it will provide is smart guidance for students, better data for advisors, and analytics for administrators. The plan is to roll this out in three phases starting this fall with a smaller set of students and Faculty volunteers. Full implementation is targeted for fall 2020 in the third phase. Navigate will be able to communicate with SIS and Canvas for data, but the details need to be implemented. This program will be presented to the full Senate on May 1.

**4. UC Leadership for 2019-2020:** The UC continued discussions University Committee Leadership, Speaker of Faculty Senate, and UW-System Faculty Representative. Jim Loebel offered to serve as UC Chair. There were no other nominations. The committee voted unanimously to elect Jim.

**5. Discussion on AESCB reorganization:** Jim Loebel informed the UC that the AE Cofrin School of Business would be requesting departmental reorganization. Jim articulated the benefits from a reorganization.

**6. Senate agenda for 5/1/2019.** The UC with Steve Meyer (SOFAS) put together a very tight agenda.

The meeting was adjourned at 5:04 p.m.



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Respectfully submitted by Mark Klemp.

APPROVED 8/28/19.