



UNIVERSITY of WISCONSIN
GREEN BAY

MINUTES

University Committee Meeting
August 31, 2016, 3:00 PM
Cofrin Library 735

Present: Andrew Austin, Katia Levintova, Chuck Rybak (minutes taker), Patricia Terry, David Voelker (chair), Katrina Hrivnak (Academic Staff), Jan Snyder (University Staff)

Guests: Associate Provost for Academic Affairs Clif Ganyard, SOFAS Steven Meyer

Meeting began promptly at 3:00 PM.

1. Committee approved minutes of August 24, 2016 meeting.
2. Committee discussed seeking a replacement member for the University Committee and the procedures for doing so.
3. The committee continued its discussion of the developing draft of the post-tenure review policy. Specifically, the committee discussed the returned draft comments from UW legal, as well as the timeline for the policy's further review and approval.
4. The committee was briefed by Clif Ganyard about the status of discussions regarding UWGB's faculty workload policies. Of note:
 - The policy currently in place at UW-Oshkosh serves as a model.
 - Administration is discussing possibility of a "credit-hour average" for each unit. For example, either an 18 credit-hour or 21 credit-hour average.
 - There was general discussion of how administration is conceiving of "workload" versus "teaching load," and the various permutations the policy might eventually take.
5. Committee appointed Michael Rector to the Individualized Learning Committee
6. Committee briefly discussed a proposal from HR for survey related to morale on campus. Pursuing this was deemed a low priority.
7. Committee planned to address issue of representation on shared governance committees in light of the new four-college context.

Adjourned at 5:00 pm

APPROVED 2016-09-7