

**UC Minutes**  
**9-7-16**  
**approved**

Present: David Voelker, Chuck Rybak, Christine Vandenhouten, Andrew Austin, Patricia Terry, Jan Snyder, Katrina Hrivnak, Nicholas Austin,  
Guests: Greg Davis, Steve Meyer

1. Minutes from 9-2-16 meeting were approved with one minor addition.
2. Provost report
  - a. Provost provided update on the \$2.7 M from system to support student learning. Monies will go to financial aid; remodel of the CL 2<sup>nd</sup> floor; student retention initiatives; professional development; initiatives for each of the Science and Technology, Health, Social Work and Education, and Social Science and Humanities Colleges; diversity initiatives; a grant writer; and the Chancellor's discretion.
  - b. The Chancellor's Cabinet has a retreat on 9-13-16 to modify the university's vision statement and create a distributable version.
  - c. The CL 2<sup>nd</sup> floor remodel will affect some campus offices, particularly International Education, Outreach, SGA, and the Pride Center.
  - d. UWGB administrators have a Sept. meeting with NWTC administrators to exchange campus policy and procedure information.
3. The UC continued to work on the Post-Tenure Review document. The final copy will be presented at Faculty Senate 9-14-16 for a first reading. D. Voelker shared the document with UW System legal and UWGB deans for feedback. D. Voelker will send out a working draft tomorrow for edits before submitting it to SOFAS for distribution to Senators.
4. The Faculty Workload policy is waiting for the UWGB working group report.
5. The Annual Review policy was not discussed.
6. It was unanimously decided that the UC recommends appointing the Director of Student Success and Engagement to the GEC (ex officio). This will be brought to Faculty Senate.
7. The agenda for the 9-14-16 Faculty Senate meeting was set with SOFAS Steve Meyer.
8. The UC discussed whether to maintain Katia Levintova as a member or replace her since she is unable to attend fall meetings. The decision was to maintain her membership.

Minutes respectfully submitted by Patricia Terry. Approved 9/21/16.