University Committee Minutes
September 21, 2016 CL Conference Room 735
3:00pm – 5:00pm

Attendees: Christine Vandenbouten, Patricia Terry, Andrew Austin, Chuck Rybak, David Voelker, Amanda Wildenberg (University Staff Representative), Katrina Hrvinak (Academic Staff Representative), Nick Austin (SGA rep)

Guests- Chancellor Miller and Provost Davis

1. The minutes of September 7, 2016 were approved as written.

2. Chancellor Miller prepped the UC regarding the meeting with the Council of Trustees. Themes may include:
   - Council of Trustees advocacy efforts to secure biannual budget funding for UWGB
   - The shared ownership of UWGB by Council of Trustees, faculty/staff and community at large
   - Program Initiative Advisory Committee’s review and consultation of new program proposals

3. Updates from Provost Greg Davis
   - Met with Jim Henderson (UW System Vice President Academic & Student Affairs), to discuss remedial math changes. UW-Green Bay is well positioned to implement the changes. Jim is a strong supporter of interdisciplinary scholarship.
   - Leaders from UWGB & NWTC met to collaborate/build a more cooperative relationship
   - Shared the membership and functions of the Council of Trustees. The following programs were presented to the CoT: Engineering, Freshwater Science & MS Athletic Training.

4. Status of Faculty Workload Policy was discussed. Deans, Provost and Associate Provosts are continuing to discuss the model they will use to move to a 24 credit load.

5. Revision of 9/19/16 Post-Tenure review policy draft. Discussed questions from faculty senate and revised PTR draft.

6. Workplace Conduct Expectations: Christine Olson (HR) discussed the UWGB draft Civility & Inclusivity Statement and Workplace Conduct Expectations. The policies reflective UW-System policies. Feedback regarding these policies should be relayed to Christine Olson.

Meeting adjourned at 5 PM.

Respectfully submitted by Christine Vandenbouten

Approved 2016-09-28