

University Committee Minutes

September 21, 2016 CL Conference Room 735

3:00pm – 5:00pm

Attendees: Christine Vandenhouten, Patricia Terry, Andrew Austin, Chuck Rybak, David Voelker, Amanda Wildenberg (University Staff Representative), Katrina Hrivnak (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 Vandenhouten

Approved 2016-09-28