



University Committee Meeting Minutes

Wednesday, October 3, 2018

Present: Courtney Sherman (Chair), Jamee Haslam, Mark Klemp, Jim Loebel, Ryan Martin, Kim Mezger, Gail Trimberger, Kris Vespia, Julie Wondergem, Abbie Wagaman

Guests: Steve Meyer (SOFAS), Kevin Fermanich

Call to order, 3:00 pm

- 1. Approval of Minutes:** Minutes from the 9/26/2018 meeting were approved.
- 2. BS in Water Science:** Kevin Fermanich presented to the UC a Request for Authorization for a BS degree in Water Science. Kevin explained how this program might fit within a larger Fresh Water University which is a larger collaborative program being developed between UW Milwaukee and other System schools. However the BS in Water Science is not dependent on the Fresh Water University. The program would be administered through the Geo Sciences department. UC members asked questions about the proposal. The proposal will go next to the AAC, and if successful will have a first read at the 10/10/2018 Senate meeting.
- 3. Liaison Report:** Jim Loebel reported to the UC more on the distribution of compensation from System.
- 4. Select Mission:** Some adjustments were made to Select Mission because of feedback and listening sessions. Additional concern was raised with how different constituency groups were reviewing different drafts.
- 5. Senate Agenda:** The UC with Steve Meyer (SOFAS) worked to set the 10/10/2018 Senate Agenda.

The meeting was adjourned at 4:26 pm.

Respectfully submitted by Mark Klemp

Approved 10-17-18.