

UC Minutes
10-5-16

Present: David Voelker, Chuck Rybak, Andrew Austin, Patricia Terry, Jan Snyder, Katrina Hrivnak, Nicholas Austin
Guests: Steve Meyer, Paula Ganyard

1. Minutes from 9-28-16 meeting were approved.
2. Following a lively discussion, UC Chair David Voelker's first draft of an Annual Review policy was amended.
3. With SOFAS Steve Meyer, the agenda for the 10-12-16 Faculty Senate meeting was set.
4. The UC finalized the Post-Tenure Review document, which will be presented at Faculty Senate 10-12-16 as an action item.
5. The process of discontinuing committees was discussed as several faculty and joint committees have been proposed for discontinuation. SOFAS Steve Meyer reviewed the discontinuation policy with the UC. Since a recommendation to discontinue must come from the Committee on Committees and Nominations, it was suggested that CCN Chair Aaron Weinschenk be invited to discuss this issue with the UC. Discontinuation of joint committees must also be approved by the USC and the ASC.
6. SGA President Nicholas Austin gave an update on the Green Bay bus pass issue and the student early voting issue. There will be no early voting on campus. Students can obtain a daily bus pass with a student ID.
7. Library Director Paula Ganyard visited the UC to discuss discontinuing the Library Advisory board. It was decided that an annual report to the Faculty Senate from Paula would suffice and the UC will, upon consultation with the CCN, proceed with the discontinuation process.
8. The UC discussed the Civility and Inclusivity Policy that was presented at the last meeting. We briefly reiterated a need for a statement affirming academic freedom. There is a new draft of this document that David Voelker will send out to us.
9. The meeting happily adjourned at 4:51 pm. It was noted that the Provost did not visit this week. A correlation was noted.

Minutes respectfully submitted by Patricia Terry.
Approved Oct. 19, 2016