



University Committee Meeting Minutes
Wednesday, October 9, 2019

Present: Jim Loebel (Chair), Mark Klemp, Jon Shelton, Christine Smith, Heidi Sherman, Gail Trimberger, Julie Wondergem, Sherri Arendt, Tracy Van Erem

Guests: Steve Meyer (SOFAS), Ben Joniaux

Meeting brought to order at 3:05 pm

1. Approval of Minutes: Minutes from the 10/2/2019 meeting were unanimously approved.

2. Proposal to have the same deadline for annual reviews as for merit reviews

The UC decided to send the proposal to Faculty Senate for a vote. The argument is that if one can be substituted for the other, then they should have the same due date. The suggestion is that there be only one read at Faculty Senate.

3. Consideration of press release concerning resolution on selection of Faculty members for Chancellor Search and Screen Committee at Faculty Senate Meeting on 10/16/2019

The UC discussed the resolution at length. Ben Joniaux relayed a concern by Interim Chancellor Sheryl Van Gruensven that a potential vote of no confidence in the search would hurt applications. The Committee noted that similar concerns had been expressed by faculty members who provided feedback on the draft circulated on October 4, 2019. The UC rewrote the resolution to address that concern and clearly express confidence in our faculty colleagues on the search committee. The Committee did not review a previously drafted press release as it decided not to issue a press release. The revised resolution will be included in the agenda for the October 16 Senate meeting.

4. Preparation of agenda for the 10/16/19 Faculty Senate Meeting

Senate agenda was developed in collaboration with S. Meyer.

5. Continued discussion of implementation of program for faculty to visit each of UWGB's locations

The UC was unanimous in their enthusiasm for faculty visits to the three branch campuses. Campus representatives and Senators will be contacted with ideas and events on their campuses.



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6. Other

a. Gail Trimberger brought up the issue of tuition plateau for students taking courses at the main and branch campuses. Several members felt this was an important issue that should be looked into.

b. The Committee on Committees and Nominations (CCN) nominated two faculty for sabbatical replacement on the Committee for Workload and Compensation (CWC). The UC was tasked with choosing one, and chose Amy Kabrhel from UW-Manitowoc. Gail Trimberger nominated, Mark Klemp seconded, full vote was 6-0 with one abstention.

The meeting adjourned at 4:45 p.m.

Respectfully submitted by Christine Smith

APPROVED 10/23/19