

University Committee Meeting Minutes

Wednesday October 24, 2018 3:00pm – 5:00pm CL735

Present: Courtney Sherman (Chair), Sherri Arendt, Mark Klemp, Ryan Martin, Kim Mezger, Steve Meyer (SOFAS), Gail Trimmerger, Kris Vespia, Abbie Wagaman, and Julie Wondergem.

- 1) **Approval of Minutes-** Minutes of October 17, 2018 meeting were approved.
- 2) **Changes to Faculty Handbook-** Steve Meyer discussed some potential changes to the Faculty Handbook that faculty senate may need to consider. Specifically, he discussed the Search and Screen Procedures for Administrative Appointment, which is now superseded by Regent Policy Document 6-4. The UC discussed options for this section of the handbook and decided to leave our procedures in the handbook but to change the language around the policy to note that these procedures are recommended rather than required. Steve is going to make some changes to reflect our conversation, which will be put on a future faculty senate agenda. The UC also discussed some concerns regarding the required credentials of the provost due to language in the regent policy. Steve also mentioned a need to update the faculty handbook to how we define faculty as the addition of our new campuses requires some changes to the handbook.
- 3) **Future UC/Senate Meeting Plans-** Courtney Sherman gave us an update on some additional meeting items that we can anticipate coming to the UC relatively soon. Specifically, Chancellor Miller will be attending the next UC meeting to discuss the provost search, Human Development and Psychology are intending to merge their academic programs, Patricia Terry will be visiting us to report on the National Summit on Shared Governance, Christine Vandenhouten will provide a faculty representatives report at the 11/28 UC meeting, and Kim Reilly would like to discuss the Instructional Development Council's make up.
- 4) **Liaison Reports-**
 - a. **Strategic Budgeting-** Kris Vespia reported that consultants from Huron Consulting will be on campus regularly in the coming months to explore incentive-based budgeting models.
 - b. **Student Government-** Abbie Wagaman reported that student government will be voting on the proposed mission at an upcoming meeting, that there are two new justices on the student court, that they were involved in and attended the safety walk, and that they have concerns about the afterhours policy implemented last year that they plan on working on.
 - c. **Chancellor's Council on Diversity and Inclusive Excellence-** Courtney Sherman reported that there will be some campus-wide initiatives coming from Chancellor Miller.

Adjourned 4:30 pm

Respectfully Submitted: Ryan Martin

Approved 10/31/18.