



University Committee Meeting Minutes

Wednesday, October 31, 2018

Present: Courtney Sherman (Chair), Jamee Haslam, Mark Klemp, Jim Loeb, Kim Mezger, Gail Trimberger, Kris Vespia

Guests: Chancellor Gary Miller, SOFAS Steve Meyer, Holly Keener

1. Approval of Minutes: Minutes from the October 24, 2018 meeting were approved.

2. Faculty Handbook: Continued discussion regarding updates to the faculty handbook. Reviewed current *Search and Screen Procedures for Administrative Appointments* from the faculty handbook and suggested several revisions. Topic will be added to a future faculty senate agenda, along with other recommended changes.

3. Liaison reports:

Strategic Budgeting (K. Vespia): No updates

Committee on Workload and Compensation (J. Loeb): Study is behind schedule. HR will be sending info about upcoming forums related to benefits.

Student Government (A. Wagaman): Abbi shared, via email, that the SGA voted in support of the latest iteration of the mission.

Chancellor's Council on Inclusive Excellence (C. Sherman): Plan to invite E. Arneson to attend a future UC meeting to discuss upcoming initiatives.

4. Provost Search: Chancellor joined the UC to share his plans for the upcoming Provost Search. He hopes to extend Search committee membership to include external members, representation from branch campuses, all governance committees, etc., and plans to appoint the chairperson of the Search committee. He shared his opinion of the current version and recommended edits to the current *Search and Screen Procedures for Administrative Appointments*, including the suggestion to add reference to UW Regent Policy Document 6-4 in the introduction to the document. The decision has been made to use an outside consulting firm to assist with this search. Chancellor Miller will draft the initial Provost job description and share with the UC in the next week or two. He asked the UC to recommend individuals to serve on the Search committee, specifically individuals who understand the duties that will be delineated in the forthcoming job description. Goal is to have the hiring process completed by summer of 2019.



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On a related note, the Chancellor mentioned he is considering reorganization of some aspects of UW-Green Bay in conjunction with the upcoming Provost search. More details will be provided as they are formulated.

5. Other: As a representative of UW-Green Bay, Patricia Terry attended a national shared governance work group created to discuss common issues of institutions of higher education. She plans to attend the spring meeting to learn more about the direction of the group. Patricia will attend a future UC meeting to share what she learned.

The meeting was adjourned at 5:04 pm.

Gail

Respectfully submitted by Gail Trimberger

APPROVED: Nov 7, 2018.