

# University Committee MINUTES

Date: 11/02/2020

Location: Via Microsoft Teams

Present: Bickner, Klemp, Loebel, Shelton, Sherman, Staudinger, Wondergem

Guests: Susan Machuca, Sherri Arendt, Holly Keener, Kate Burns, Mary Kate Ontaneda, Steve Meyer

Minute-taker: Jon Shelton

1. Fall Update 2020 (K. Burns, 3:00)

UWGB / UW System will partner with E True North, to provide drive through antigen testing on campus. There will be 12,000 tests available to the community and everyone age 5 and older will be encouraged to get tested.

Will continue to work on a possible plan to accommodate faculty reviews to the challenges brought on by COVID.

Immediate workload issues—deal with by pushing for people to use EFMLA if their circumstances are dire.

2. Discussion on the Covid Course Readjustment Policy (A. Staudinger and J. Loebel)—discussed with Provost Burns...we will continue discussions about this policy in the future.

3. Discussion of the tenure, promotion, and evaluation policies for faculty and staff (J. Shelton)

The UC discussed the document and decided to pass a draft on to Kate for review.

4. Consideration of faculty status for Lecturers in Humanities (Paul Belanger, Lisa Lamson, Alexander Bozzo, Tracy Rysavy, William Yazbec and Forrest Brooks)

Move by Loebel to approve whole group for faculty status. Mark Klemp second. Motion passed unanimously.

5. Discussion on the transition to bi-weekly payroll (J. Shelton)

UC will be proposing a resolution to postpone implementation of bi-weekly payroll at next Faculty Senate meeting.

6. Discussion on Lecturer Policy (if time)

Tabled

7. Set the Faculty Senate Agenda (S. Meyer)

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Working with the UC, SOFAS put together the Faculty Senate agenda

### 8. Liaison reports

Updated by USC (Sue) and ASC (Sherri) about events to support morale  
USC—3 people received layoff notices, effective Nov. 30

Update from Shelton on faculty reps meeting, system testing and biweekly pay plan

APPROVED 12/2/20