



UNIVERSITY of WISCONSIN
GREEN BAY

University Committee Meeting Minutes

Wednesday, December 4, 2019

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

Guests: Steve Meyer, Lynn Niemi, Teri Ternes

1. Approval of Minutes

Minutes from the November 20, 2019 meeting were approved.

2. Review Procedures Update/Revisions

Extending previous UC discussions about the number of performance reviews that faculty are required to produce annually, the committee reviewed Jon Shelton's first draft of the new review procedures. The committee updated terminology and added wording to ensure that both research and service active will be considerations. The next step is to send to Provost Michael Alexander for review.

3. Faculty Senate

The December 11, 2019, Senate agenda was established.

4. Other

Several members suggested that we engage in future discussions on saving money on textbooks.

The meeting was adjourned at 4:45 pm.

Respectfully submitted by Christine Smith

APPROVED 12/18/19