

UWGB University Committee

Meeting Minutes 17 Feb. 2016

approved

Present: John Lyon, Christine Style, David Voelker, Christine Vandenhouten, Patricia Terry, Josh Goldman, Jan Snyder, Andrew Austin

Guest: Greg Davis, Steve Meyer

Meeting convened at 3 pm in CL 735.

1. Minutes from the 10 Feb. 2016 meeting were approved.
2. Discussion with Provost
Provost Davis shared that the March 2016 Regent's Meeting will deal with the tenure policy, post tenure review policy, and program discontinuance policy. Before UWGB can discuss these, we need a faculty workload policy. Both new workload/teaching load and merit documents are needed and these cannot be constructed linearly. The most recent draft of a workload document is the ASIS 8, which will likely be upgraded for the entire system. UWGB also needs a local document. A lively discussion followed. G. Davis provided feedback on the teaching workload document that the UC (J. Lyon) is drafting. G. Davis will get the UC the ASIS document.

Greg also shared that there is a statewide allocation work group to review allocations to each UW campus.

The position descriptions for the Business and the Health, Education, and Social Work deans will be posted soon. The UC (P. Terry) will get the chancellor a list of potential search committee faculty names.
3. The UC discussed potential candidates for the Business and Health, Education, and Social Work dean positions. P. Terry will determine faculty willing to serve on each committee and forward a list to the chancellor.
4. Christine Vandenhouten gave a faculty representative update. Regent Bradley has asked the faculty representatives to provide proposed amendments to the discontinuance policy and other documents under consideration, so they have provided recommendations that would more align with AAUP standards.
5. Steve Meyer (SOFAS) visited to get the agenda for next Wednesday's faculty senate meeting.

The meeting adjourned at 5 pm.

Minutes respectfully provided by Patricia Terry

