

## UWGB University Committee

### Meeting Minutes 4-13-16

approved

**Present:** John Lyon, Andrew Austin, Christine Vandenhouten, Patricia Terry, Josh Goldman, Amanda Wildenberg

Meeting convened at 3 pm in CL 735.

1. **Minutes** from the April 6, 2016 meeting were approved.
2. **Faculty Senate Schedule 2016-2017:** Members reviewed the proposed schedule of Faculty Senate meetings.
3. **UWGB Faculty Policy and Procedures (FPP) on Layoff and Termination:** Members discussed next steps in the development of the UWGB policy given the passage of the UW Madison Faculty Policy and Procedure on Layoff and Termination related to Financial Emergency or Program Discontinuance (April 7-8, 2016). C. Vandenhouten noted that Faculty Representatives will be discussing this at the May meeting.

J. Lyon will provide the BoR policy 20-24 Procedures related to Financial Emergency or Program Discontinuance Requiring Faculty Layoff and Termination and UW Madison FPP Chapter 10: Layoff or Termination for the April 27<sup>th</sup> Faculty Senate meeting.

#### **4. UWGB Draft Language: Guidelines for Periodic Post-Tenure Review in support of Tenured Faculty Development.**

Discussed the draft language. UC will continue to edit the draft. This policy must be submitted for BoR approval in Fall 2016.

The meeting adjourned at 4:45 PM.

Minutes respectfully submitted by Christine Vandenhouten

**Minutes approved April 20, 2016**