

## **UW-Green Bay UC Minutes 9/23/15**

*APPROVED 9/30/2015*

Present: John Lyon, David Voelker, Christine Style, Kristin Vespia, Christine Vandenhouten, Patricia Terry, Hannah Stepp, Joh Goldman, Katrina Hrivnak, Amanda Wildenberg  
Guests: SOFAS Steve Meyer, Provost Greg Davis, Chancellor Gary Miller

Meeting was called to attention at 3:00 pm, Wednesday, 23 Sept., 2015, in CL 735.

### Agenda and minutes:

1. Approval of 9 Sept. 2015 minutes  
Minutes were approved with minor changes
2. Chancellor Miller  
The "Future Imagined" document was discussed and a few recommendations for changes were made. UC members had questions for the Chancellor and Provost about the document, some of which were answered in a satisfactory manner and some not.  
The Chancellor asked the UC to approve and endorse the document. The UC decided to endorse 3 aspects of the document: the 4 college model, the proposed timeline for implementation, and the rationale for the 4 college model. The UC chose not to endorse the proposed method to fund the 4 college model via faculty releases and transition from a 21 to 24 credit teaching load. We began to draft a cover memo to be included in the "Future Imagined" document's distribution to the campus.  
  
The Chancellor also discussed the tuition revenue shortfall and how the Regents' interpret it as UWGB being overstaffed, hence the need for growth in students.
3. Program Discontinuance and Layoff Policy Statement  
The UC continued to work on proposed changes to UW-GB code.
4. New Business  
The UC approved a recommendation to grant lecturer with faculty status to Ankur Chattopadhyay, currently a lecturer in Information and Computing Science.

Minutes respectfully submitted by Patricia Terry