

University Committee MINUTES

Date: 9/25/19

Location: CL 735, 3:00 pm

Present: Mark Klemp, James Loebel, Jon Shelton (minute taker), Christine Smith, Gail Trimberger, Julie Wondergem

Guests: Sherri Arendt, Steve Meyer, Theresa Mullen, Abbie Wagaman

1. Unanimous approval of minutes from the 9/18/19.
2. Filling vacancy for Spring 2020 through Spring 2021 on General Education Council:

The UC voted unanimously to charge the Committee on Committee and Nominations to hold a new election for GEC to fill a vacancy.
3. Adopting same procedures in Faculty Handbook for filling vacancies on Faculty Elective Committees and Councils:

The UC developed a proposal to change code for consistency. Steve Meyer will draft language, and the UC will put revised language on an upcoming Senate agenda.
4. Reports from meetings of Faculty, Academic Staff and University Staff Representatives in Madison on Friday, September 20 (J. Shelton, S. Arendt)
5. Discussion of Faculty Senate Resolution on the Chancellor Search and Screen Committee Construction: the UC voted unanimously to put forward a resolution in the next Faculty Senate meeting defending the principle of shared governance in the Chancellor Search and Screen process.
6. Adopting uniform nomenclature related to Colleges, departments and units... Clif Ganyard could not be here, so this item was postponed.
7. Other business: Discussion of formal ways to bring together campuses (by Mark Klemp)...going to reach out to Steve Meyer, Clif Ganyard, and others to let us know what's in the works and what might be.
8. Discussion of non-academic student activities and conflict with classes. The UC will invite Eric Arneson to a future meeting to talk about this problem.

Meeting adjourned at 4:53 pm.

APPROVED 10/2/19