

UC Meeting Minutes October 6, 2021

Meeting Location/Time: Virtual, 3:00 pm

Present: Bickner, Kallgren, Groessl, Shelton, Sherman (chair), Terry, Weinschenk (minute taker)

1. Approval of Sep. 29 minutes
 - a. The minutes from last time were approved unanimously.
2. COVID resolution
 - a. We continued to discuss the resolution that has been created by Jolanda Sallmann. At this point, we are going to hold off on bringing the resolution to Senate. Our next step will be to request (at the next Senate meeting) that the university put signage indicating that masks are mandatory on all doors for all university buildings.
3. Position and Compensation Committee letter (Jon Shelton)
 - a. Some faculty have expressed concern about the PRC and the lack of transparency associated with decision making for this committee. People would like information on how positions are allocated. There is also desire for faculty and Dean representation on the PRC. We will discuss this with the Chancellor at an upcoming UC meeting.
4. WF 105 rationale (Ryan Martin and Jennie Young)
 - a. Proposal to change writing competency requirement (105 required rather than 100; some students will have to take both since 100 is necessary in order to take 105). This has already been approved by the GEC. We plan to bring this to the Senate at the next meeting (needs approval since it is changing a graduation requirement).
5. Council for Budgetary Chairs course cap resolution (Patricia Terry)
 - a. We will address this at an upcoming UC meeting. Would like to discuss this with the Provost (who wasn't able to attend today's meeting).
6. Review of administrators discussion (Weinschenk)
 - a. Aaron will make a few final changes to the policy (e.g., staggering reviews so not all administrators are reviewed at the same time). Aaron will circulate the latest draft in the next week or so.
7. UW System Faculty Liaison report (Shelton)
 - a. UWM passed a policy expressing concern about the title and total compensation study and its impact on morale. Might be worth considering doing the same here. There are three UW campuses where people get raises after successful post-tenure reviews. Might be something to push for here in the future.
8. We set the agenda for the upcoming Faculty Senate meeting.