University Staff Committee
Meeting Agenda
October 18, 2018, 10:00 – 11:30 a.m.
Instructional Services, Room 1034

1) Call to order
2) Roll call
3) Review & approval of September minutes
4) Treasurer’s report & update
5) HR labor management updates
6) USC governance committee updates
   a. Election Committee
   b. Personnel Committee
   c. Professional Development Committee
   d. UW University Staff Representative
7) Campus shared governance committee updates
   a. Committee on Workload & Compensation
   b. Others?
8) Campus appointive committee updates
   a. Committee on Disability Issues Appointment
   b. Others?
9) Old business
   a. University Mission Statement
   b. Bylaws restructuring progress
   c. SharePoint
10) New business
11) Adjournment

The next USC open monthly meeting will be on November 15, 2018, 10:00 a.m., in IS 1034.
University Staff Governance Feedback on the Draft Select Mission

The UW-Green Bay University Staff Governance body reviewed the draft Select Mission and has the following feedback to offer:

- Some of our members derived a negative feeling when reading the phrase “problem-focused” and suggested “solution-focused” or “problem-solving focused” instead.

- Another suggestion was to add “teaching excellence” at the beginning of the list in the first sentence of the last paragraph, and rearranging the order so it would read:

  Our culture and vision reflect a deep commitment to educational opportunity, teaching excellence, diversity, inclusion, and social justice and at all levels. Our operational foundations value community-based partnerships, faculty scholarship and innovation.

Draft Select Mission (Revised Faculty Senate Version, October 10, 2018)

The University of Wisconsin-Green Bay is a multi-campus comprehensive university offering exemplary undergraduate, masters and select doctoral programs, operating with a commitment to excellence in teaching, scholarship, and service to the community. The University provides problem-focused educational experiences that promote critical thinking and student success.

The culture and vision of the University reflects a deep commitment to diversity, inclusion, social justice, civic engagement, and educational opportunity at all levels. Our core values embrace community-based partnerships, collaborative faculty scholarship, and innovation.

Our commitment to a university that promotes access, career success, cross-discipline collaboration, cultural enrichment, economic development, entrepreneurship, and environmental sustainability is demonstrated through a wide array of programs and certifications offered in four colleges: College of Arts, Humanities and Social Sciences; College of Science, Engineering and Technology (including the Richard Resch School of Engineering); College of Health, Education and Social Welfare; and the Austin E. Cofrin School of Business, leading to a range of degrees, including AAS, BA, BAS, BM, BS, BSW, BBA, MS, MSW, MSN, and Ed.D.

Draft Select Mission (Revised October 3, 2018)

The University of Wisconsin-Green Bay is a multi-campus comprehensive university offering exemplary undergraduate, masters and select doctoral programs and operating with a commitment to excellence in teaching, scholarship and research. The University is committed to problem-focused educational experiences that promote critical thinking and student success.

The culture and vision of the University reflects a deep commitment to diversity, inclusion, social justice, civic engagement, and educational opportunity at all levels. Our core values embrace community-based partnerships, collaborative faculty scholarship and innovation.

Our commitment to a university that promotes access, career success, economic development, environmental sustainability, cultural enrichment, cross-discipline collaboration, and entrepreneurship is demonstrated through
a wide array of relevant programs and certifications offered in four colleges: College of Arts, Humanities and Social Sciences; College of Science, Engineering and Technology (including the Richard Resch School of Engineering); College of Health, Education and Social Welfare; and the Austin E. Cofrin School of Business, leading to a range of degrees, including AAS, BA, BAS, BM, BS, BSW, BBA, MS, MSW, MSN, and Ed.D.

Draft Select Mission (August 2018)

The University of Wisconsin-Green Bay is a multi-campus comprehensive teaching and research university providing world-class undergraduate, masters and select doctoral programs built on problem-focused learning, critical thinking and student success.

Our commitment to an academy that promotes access, career success, economic development, environmental sustainability, talent development, cultural enrichment, business and entrepreneurship is demonstrated through a wide array of relevant programs and certifications offered in four colleges: College of Arts, Humanities and Social Sciences; College of Science, Engineering and Technology (including the Richard Resch School of Engineering); College of Health, Education and Social Welfare; and the Austin E. Cofrin School of Business, leading to a range of degrees, including AAS, BA, BAS, BM, BS, BSN, BSW, BBA, MS, MSW, MSN and Ed.D. degrees.

Our culture and vision reflect a deep commitment to diversity, inclusion, social justice and educational opportunity at all levels. Our operational foundations value community-based partnerships, faculty scholarship and innovation.