



**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.

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### 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.*