

AGENDA

UW-GREEN BAY FACULTY SENATE MEETING NO. 1

Wednesday, 10 September, 2025

3:00 p.m., TEAMS

Presiding Officer: Christine Smith, Speaker of the Senate

Parliamentarian: Michael Draney, Secretary of the Faculty and Staff

- 1. CALL TO ORDER: Welcome and Introductions**
- 2. APPROVAL OF MINUTES: FACULTY SENATE MEETING NO. 7. April 30, 2025
(Pages 2-4)**
- 3. CHANCELLOR'S REPORT**
- 4. OLD BUSINESS—None.**
- 5. NEW BUSINESS**
 - a. Election of Deputy Speaker of the Senate, 2025-26
 - b. Requests for Future Business
- 6. PROVOST'S REPORT**
- 7. OTHER REPORTS**
 - a. University Committee Report—Presented by Bill Dirienzo
 - b. Faculty Rep Report—Presented by Patricia Terry
 - c. University Staff Report—Submitted by Becky Haeny (Page 5)
 - d. Student Government Report—Presented by Nathan Halbach
- 8. ADJOURNMENT**

DRAFT MINUTES

UW-GREEN BAY FACULTY SENATE MEETING NO. 7

Wednesday, 30 April, 2025

3:00 p.m., TEAMS

Presiding Officer: Clif Ganyard, Speaker of the Senate

Parliamentarian: Michael Draney, Secretary of the Faculty and Staff

PRESENT: Zhuoli Axelton (BusAdm); Angela Baerwolf (SOCW); Erin Berns-Herrboldt (NAS); Bill Dirienzo (NAS-UC); Clif Ganyard (UC-HUS); Bill Gear (HUB); Stephan Gunn (RSE); Todd Hillhouse (Psych); Elif Iziker (Psych); Melvin Johnson (PEA); Heather Kaminski (AcctFin); Mark Karau (HUS); Justin Kavlie (ICS); J.P. Leary (FNS); Shawn Malone (NAS); Ann Mattis (HUS); Mike McIntire (NAS); Samantha Meister (EDU); Omar Meqdadi (RSE); Valerie Murrenus-Pilmaier (AWE); Heidi Neverman (Nursing); Md Tarique Newaz (Marketing&Mngt); Ray Parth (Bus Adm); Laurel Phoenix (PEA); Kristopher Purzycki (Faculty, HUS); Kimberly Reilly (DJS); Jolanda Sallmann (SOCW); Heidi Sherman (HUS); Hyeonsik Shin (BusAdm); Chris Smith (UC-Psych); Rebecca Stone-Thornberry (Theatre); Christy Talbott (Music); Patricia Terry (UC-RSE); Sam Watson (Art & Design); Keir Wefferling (NAS); Michael Alexander (Chancellor); Kate Burns (Provost); Mike Draney (SOFAS).

REPRESENTATIVES: Karime Galaviz (SGA Rep); Becky Haeny (USCA Rep).

GUESTS: Michael Bubolz (CIO); Sarah Denis (Graduate Admissions Recruiter); Matt Dornbush (Dean, CSB); Paula Ganyard (Library Director); Susan Grant Robinson (Chief of Staff); Tamara Hoff (Faculty, Nursing); Brianna Hyslop (Manager, Learning Center); Amy Ibuaka (Dean Assistant, CSET); Kate LaCount (Executive Assistant, Provost Office); Jess Lambrecht (Director, CECE); McKinley Lentz (Administrative Asst., Grad Studies/G&R); Tetyana Malysheva (Faculty, RSE); Kayleigh Mapes (Grad & Exec Ed Coord); Kim Mezger-Schutz (Access Coordinator); Melissa Nash (Director of HR); Amanda Nelson (Assoc Dean, CSET); Chrissy O'Connell (Dept. Asst., CSET); Brian Rammer (Director of Alumni Relations); Caden Rohadfox (UWGB Student); Sera Shearer (Faculty, TnD); Courtney Sherman (Associate Provost); Tina Tackmier (Dept Asst, CSET); Kris Vespia (Director, CATL); Kay Voss (Director, Career Services); Amy Yang (Career Advisor); Jennie Young (Assoc Dean, CAHSS); Jian Zhang (Faculty, RSE); Michael Zorn (Assoc Dean, CSET).

Thanks to Becky Haeny for taking attendance today.

1. **CALL TO ORDER at 3 pm.** Ganyard thanks and welcomes everyone on this fine Wednesday afternoon.
2. **APPROVAL OF MINUTES: FACULTY SENATE MEETING NO. 6. March 26, 2025 (Pages 2-8).** Ganyard asked for corrections/additions. Approved by consensus.
3. **CHANCELLOR'S REPORT**

Good to see everyone. Wants to invite everyone to Phoenix Statue or Weidner Center tomorrow for the CTEC Earth Honoring ceremony.

Chancellor appreciates everyone's efforts as we continue to navigate a complex environment. There are more students looking to attend UWGB every year, our applications are way up. We've recently received a new Carnegie Designation as a Research University, the second highest designation, and the highest designation for access. This is a great trajectory we're on, and thanks to everyone for making it happen. Watching the Faculty/Staff research celebration and the Academic Excellence Symposium has been a joy.

No questions.

4. OLD BUSINESS—None.

5. NEW BUSINESS

- a. Senate Resolution on Granting of Degrees (Clif Ganyard; Page 9)

Ganyard reads this into the record.

Wefferling/Karau Motion to approve.

No discussion: **Motion passes 28/0/0**

- b. Memorial Resolution for Dr. Nikitas Petrakopoulos (David Littig; Pages 10-11)

Professor Emeritus David Littig reads the resolution (which he drafted with input from Greg Davis).

Chancellor Alexander noted that Mrs. Petrakopolous and daughter are here today for this, having flown in from Florida for this.

- c. Election of Speaker of Senate, 2025-2026 (Clif Ganyard)

UC Chair re-elect is Bill Dirienzo. We need to elect a Speaker of the Senate now, and elect a deputy Speaker of the Senate in the Fall.

Sam Watson nominates Chris Smith (second Dirienzo).

Chris Smith (jokingly) nominates Bill Dirienzo; Clif Ganyard rejects the nomination for Bill.

The motion passes 30/0/0.

- d. Faculty Elective Ballot (Mike Draney; Page 12)

Draney explained election/nomination timeline and process

Motion to approve Sallmann/Karau 28/0/1

- e. Thank you to our Shared Governance Leaders (Mike Draney)

Thanks to all for your contributions to Shared Governance, it can be thankless work but it allows this university to operate and also gives us all a voice in the functioning of the university.

Draney showed images of a gavel for Speaker Ganyard, a wine glass for UC Chair Bill Dirienzo, and Beer Glasses for ASC Chair Sam Robinson and USC Chair Becky Haeny.

- f. Requests for Future Business. Clif made the ask, as usual.

6. PROVOST'S REPORT

Kudos for everyone involved in Academic Excellence today. Always a highlight.

Enrollment front...we're at 2,478 with a month left. 88% of last summer's head count. For the Fall, we are at 4,153 (36%, but there's lots of registration to come). Our real-time dashboard shows us current retention levels: We are at 52.2%, which we expect to rise a lot. Every 12 students = 1% for this number, so we'll need 158 more registrations to equal last year's retention.

Provost Burns sent us all an update by email earlier today. Appreciates the attendance and engagement at the Student Success Summit. It is allowing cross-unit learning and sharing of experience.

Questions?

7. OTHER REPORTS

- a. Academic Affairs Council Report—Submitted by Vince Lowery
- b. University Committee Report—Presented by Bill Dirienzo

Things are slowing down at UC. For Fall...considering a few proposals for next fall in the remaining two meetings of the year. Talk of a group of interested stakeholders looking at Writing Emphasis requirements. Email to Senators about a survey of all academic faculty and staff around academic freedom, etc.

Courtney Sherman clarified about the Writing Emphasis project.

- c. Faculty Rep Report—Submitted by Patricia Terry
- d. Academic Staff Report—Submitted by Sam Robinson
- e. Student Government Report—Presented by Karime Galaviz. We had an emergency Senate meeting on Monday to approve \$20K to put up a mural in IS hallway (Arts students to construct). Karime's last Faculty Senate meeting ever! Graduating....thanks for all the great meetings. Incoming President is Nathan Hallbach. Karime has great faith in him. He likes to ask questions. SUFAC went into summer session recently, now in recess. Karime's term ends Sunday at noon. Pass the gavel ceremony on May 7.

Clif congratulates Karime and thanks her for her two years of great service.

Clif notes that this is his last Senate meeting for a long time, maybe ever, and wishes us a great end of semester and a great summer.

8. ADJOURNMENT 3:40 pm.

**University Staff Committee
Report for Faculty Senate Meeting
September 10, 2025**

- The committee for the 25/26 year is: Becky Haeny, Chair, Theresa Mullen, Vice Chair, Sara Chaloupka, Treasurer, Loretta Rafter, Secretary, Bradley Berger, Jennifer Buhr, Jennifer Shaw, Parker Nadeau, Rianna Kaiser
- The first University Staff Committee meeting is September 18, 2025, from 10:00 a.m. to 11:30 a.m. Please email usc@uwgb.edu for the meeting link.

Respectfully submitted,

Becky Haeny, Chair
University Staff Committee