

## University Committee Minutes

Date: 2/5/20

Location: CL 735, 3:00 pm

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

Guests: Steve Meyer, Lynn Niemi, Tracy Van Erem, Abbie Wagaman

Meeting brought to order at 3:00 p.m.

1. Approval of minutes from the 1/22/20 meeting by acclamation
2. Update on the proposed changes to the annual review policy for tenured faculty. UC discussed the latest draft, with plans to get a first read at the next Faculty Senate meeting.
3. Update on the proposed Institutional Policy for Lecturers. Discussion of draft document. UC decided to request additional information from Provost Alexander and Chris Paquet.
4. Changes to Section 53.11 of Faculty Handbook on General Education Programs to reflect Four-College structure proposed by SOFAS. Approved by acclamation of the UC.
5. Discussion of changes to Faculty Handbook regarding charge and operation of Compensation and Workload Committee. Steve Meyer will ask CWC to reconsider their charge and get back to the UC.
6. Liaison reports
7. Other

Meeting adjourned at 4:50 pm

Respectfully submitted by Jon Shelton

APPROVED 2/12/20