



UNIVERSITY of WISCONSIN
GREEN BAY

University Committee Meeting Minutes

Wednesday, August 28, 2019

Present: Jim Loebel (Chair), Mark Klemp, Julie Wondergem, Heidi Sherman, Gail Trimberger, Jon Shelton, Christine Smith, Lynn Niemi, Kim Metzger, Abigail Wagaman

Guests: Steve Meyer (SOFAS), Provost Alexander

Meeting brought to order at 3:07 p.m.

1. Approval of Minutes: Minutes from the 4/24/19 meeting were approved.

2. Process for nominating faculty to serve on Chancellor Search and Screen Committee:

Jim Loebel informed the UC that President Cross will be choosing 2 Faculty members, 1 Staff member, 1 Community member, and 1 Student (non-voting) to serve on the Search and Screen Committee along with 5 members from the Board of Regents. Steve Meyer informed the UC that he had received a request from the President that 3 additional members, one from each branch campus, serve on the committee as non-voting members. A pool of names will be sent to the President for choosing who will serve on this committee.

3. Update on the appointment of Interim Chancellor and the Chancellor Search

Provost Alexander told the UC that an announcement would be made very soon about the Interim Chancellor.

4. Drafting of an Action Plan by the Faculty in accordance with the new University

Mission: Provost Alexander informed the UC that an Action Plan will be drafted which will align with the new University Mission statement. Input from Faculty and Staff will be requested, and a finished product of goals and objectives will help communicate our mission and vision statements.

5. Update on UW System Faculty Representative position:

Jim Loebel informed the UC that an appointment to someone for the Faculty Representative position should happen soon. Jon Shelton indicated he would be willing to serve in this position.

6. Faculty Handbook changes to be considered in Fall 2019: Steve Meyer listed a few obsolete and inaccurate items from the Faculty Handbook to be updated. In addition there will be some proposed new language for names of departments or programs to help reduce confusion.

7. Liaisons for Compensation and Workload Committee and other Committees/Working

Groups: Jim Loebel informed the UC that an appointment for the CWC was also needed.



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8. Update on items listed in the UC End-of-Year Report to be considered in Fall 2019: Jim Loebel listed action items from last year's UC business. Included was nomenclature change considerations, changes to the CCQ, Judicial Advocacy program, and Cofrin School of Business Reorganization.

9. Liaison Report – Student Government: Abbi Wagaman had not much to report at this point, but the composting project was going well.

The meeting adjourned at 4:51 p.m.

Respectfully submitted by Mark Klemp

APPROVED 9/4/19