

UWGB University Committee

Meeting Minutes 6 April 2016

approved

Present: John Lyon, Christine Style, David Voelker, Christine Vandenhouten, Patricia Terry, Josh Goldman, Jan Snyder, Andrew Austin, Hannah Stepp

Meeting convened at 3 pm in CL 735.

1. Minutes from the 29 March 2016 meeting were approved.
2. We discussed the lay of the land on code change work that remains and how far we can go in incorporating recommendations made by the Faculty Representatives to the Board of Regents (which, ultimately were ignored in their writing of UW System policy) in drafting UWGB's policy on program discontinuance. It was noted that the chancellor's statement on shared governance and AAUP language should be included in UWGB's policy.
3. Post tenure review was also discussed. Page 87 of the UWGB faculty handbook has a statement that needs to be aligned with new Regent policy. We discussed the need for a relationship between annual reviews and post tenure reviews. It was agreed that each unit should define "meeting expectations" and C. Vandenhouten shared UW-Oshkosh's document. It was also noted that resources will be needed to meet some expectations.

The meeting adjourned a little before 5 pm.

Minutes respectfully provided by Patricia Terry