

University Committee
Wednesday January 18, 2023
3:00 – 5:00 PM via Microsoft Teams
Draft Minutes

Present: P Terry, A Weinschenk, D Bickner, C Ganyard, C Vandenhouten, J Groessl, D Kallgren, S Meyer
SOFAS, K Mezger SOFAS support, L. Nolan Academic Staff Rep., Lea Truttman University Staff Rep

Meeting called to order; 3:02pm

1. **Minutes** from 11-30-2022 were approved by acclimation.
2. **Faculty Representative Selection-** Discussed the role of the Faculty Rep. and member's interest in the position. Laura Nolan served as the rep for the Academic Staff. Chris served as the Faculty Rep before Jon Shelton and would be willing to serve. Clif Ganyard nominated Christine Vandenhouten, Second by Patricia Terry. Vote by unanimous consent. Steve Meyer reminded reps that expenses can be submitted to Kate LaCount.
3. **University Committee Chair Selection-** Patricia nominated Clif Ganyard, second by Dan K. Clif accepted the nomination. Vote by unanimous consent.
4. **Mission Alignment and Economic Sustainability Project-** discussed the plan for gathering information from faculty and staff. The plan is for departments to discuss the questions and submit their responses to [who?] Information meetings are taking place this week and next. Laura Nolan shared how the Academic Staff meeting went. Steve Meyer will send an email to all faculty/IAS to participate in the meeting on January 25th. The meeting will use the link for the Faculty Senate meeting.
5. **UWS Online Strategic Growth Report discussion** (Jon Shelton joined the group at 3:47). John shared information about the report and the charge from Johannes Britz, Interim Senior Vice President of the Office of Academic and Student Affairs. He was asked to solicit input from campus shared governance. Feedback is requested by February 15th. UC members suggested the timeframe to get input is tight and asked Jon to request an extension. It was recommended that representatives from CATL (i.e., Kris Vespia) and faculty from units that have an online presence review the document and offer questions/concerns. Asking the Assistant Deans from each of the colleges to determine appropriate units/faculty teaching online would be an effective way to solicit names. Jon Shelton also suggested we could invite Johannes Britz to a meeting to discuss the report.
6. Admin Review Survey
 - a. Work continues on the survey. Discussed that we may want to review all Deans in 2023-2024.
 - b. Clif Ganyard reminded the group that those being evaluated need notification by early February.
7. Meeting adjourned at 4:50.

Respectfully submitted,

Christine Vandenhouten