

## MINUTES

University Committee Meeting  
August 24, 2016, 3:00 PM  
Cofrin Library 735

Present: Andrew Austin (minutes taker), Katia Levintova, Chuck Rybak, Patricia Terry, Christine Vandenhouten, David Voelker (chair), Katrina Hrivnak (Academic Staff), Jan Snyder (University Staff)

Guests: Provost Greg Davis, SOFAS Steven Meyer

Meeting began promptly at 3:00 PM.

1. At the beginning of the meeting Chair Voelker advised members familiarize themselves with the faculty handbook with an eye for understanding the role of the University Committee and for making consistent the handbook with policy changes.
2. The Committee was briefed by Provost Davis on a range of issues:
  - Deadlines for post-tenure document and annual review policies
  - Changes in remedial math requirements and recommendations for college-bound high school students
  - Performance-based budgeting – details pending
  - Biennial budget timeline, as well as what budget includes and doesn't
  - Strategic plan and vision
  - UWS one-time money
  - Provosts meetings schedule and provost attendance at UC meetings
  - Financial considerations.
3. Unanimously approved faculty status for Jay Horn, Lecturer, Curator of Gary A. Fewless Herbarium.
4. Discussed post-tenure review policy. Committee was generally pleased with the draft of the document. Suggestions for improvement were made. Will take up document again at next meeting.

Adjourned at 5:00 PM.

Approved 8/31/16