

**University Committee Agenda**  
**Wednesday September 7<sup>th</sup>, 2022**  
**3:00 – 5:00 PM via Microsoft Teams**

Called to order 3:03

Members in attendance: Patricia Terry, Joan Groessl, Aaron Weinschenk, Devin Bickner, Clif Ganyard, Dan Kallgren.

Guests in attendance: Nichole LaGrow - Academic Staff representative, Lea Truttmann - University Staff representative, Kim Mezger, Steve Meyer.

1. Approval of minutes from Aug 31, 2022 (Groessl)
  - Approved unanimously by acclimation
2. Review of Administration
  - Discussion on how we want to go about structuring and choosing the questions
  - Aaron suggested a streamlined approach, in a few selected areas, some scaled questions and some open-ended possibilities. The idea is to not make it to exhaustive so people give up.
  - Joan, suggested fewer than 20 questions and a few open-comment questions.
  - Clif suggested we start with UW-Platteville's version and start from there, also suggested open-ended questions on strengths, weaknesses and items you would like the reviews to know about.
  - Joan, review the question possibilities outside the UC and compile our favorite and send them to her.
  - Nicole shared the options for Qualtrics
  - We are to send suggested questions to Joan by 9/21 and we will discuss on 9/28
3. Climate survey work group representatives (Faculty and UC)
  - Discussion of five volunteers who put their names forward, the committee decided to forward two to HR for them to select from.
4. Faculty Rep description
  - Discussion and a few small modifications to the text ensued, Clif will send the updated final version to the SOFAS.
5. Set faculty senate agenda for Sept 14, 2022 (Meyer)
  - Discussion of the proposed agenda ensued and the agenda was set.
6. Provost visit (Burns)
  - Discusses initial fall enrollment numbers, gen ed revision, and messaging on teaching with regards to accommodations and flexibility in the context of modalities and took questions.
    1. Clif asked about enrollment and if we could get some more detail regarding what kind of enrollments there are (how many CCIHS versus more traditional students for example). Also asked about freshman and transfer numbers.
    2. Devin asked for a bit more detail on the flexibility/accommodations discussion.
    3. More discussion ensued.
7. Meeting adjourned 5:04

Respectfully submitted, D. Kallgren