

MINUTES

Approved 12-2-15

University Committee Meeting
Wednesday, November 18, 2015, 3:00 PM
CL 735 Conference Room

Present: John Lyon (Chair), Christine Style, Christine Vandenhouten, David Voelker, Josh Goldman (Academic Staff), Lorenzo Lones (SGA), Jan Snyder (University Staff)
Guest: Steve Meyer (SOFAS)

The meeting was called to order at approximately 3:00 PM

- 1) The minutes of November 4, 2015 were approved.
- 2) The Provost was unable to attend because of other commitments.
- 3) Discussion of old UC business:

UW System Strategic Planning- responses to 3 questions. Faculty responses to the strategic planning questions were reviewed. J. Lyon will send Provost Davis the main themes.

Graduate Studies Council (GSC) Code Change- proposed code changes to the charge and membership were reviewed. In addition to proposed code change, UC members suggested a revised title change- Graduate Academic Affairs Council (GAAC). The change reflects the function of the committee as a body responsible for approval of graduate programs and courses. The faculty handbook was reviewed. Section 54.02 describes membership on faculty councils. This section will be revised to reflect organizational/structural changes resulting from the 4 college structure. It was also suggested that faculty serving on the GAAC be allowed to serve on other councils.

Merit Review Policy was discussed. J. Lyon expects to receive unit input via the Deans.

Workload policy was tabled for a future meeting.

- 6) New Business: The UC approved the following for faculty status: Shauna Froelich, Lecturer in Information and Computing Sciences- Communication; Heather Kaminski, lecturer in Cofrin School of Business.

The meeting adjourned at approximately 5:00 PM

Respectfully submitted by Christine Vandenhouten