

MINUTES
UW Green Bay University Committee

Present:
Forrest Baulieu
Gregory Davis
Sally Dresdow (Chair)
Scott Furlong
Terence O'Grady
Christine Style
Lucy Arendt, Academic Staff Representative

18 January 2006
3:00 p.m., CL 825

Previous meeting:
7 December 2005

Guest: Provost Hammersmith

- 1) The minutes of 7 December 2005 were approved.
- 2) Information Exchange with Provost Hammersmith
 - a) Provost Hammersmith distributed the 4th draft of the proposal outlining a comprehensive program review process. Although there was some immediate feedback, the UC agreed that more study of the document would be necessary before further responses would be possible.
 - b) Provost Hammersmith made reference to discussions previously underway regarding the possibility of proposing a DIN allowing UW-Green Bay to expand to 7,500 FTE students within six years. UC members asked whether this possible increase in enrollment would be accompanied by an increase in faculty and a commensurate increase in state funding or whether it might be possible to actually improve on our high student-faculty ratio. Provost Hammersmith responded by pointing out that a proportionately higher amount of any increased funding (from state support and tuition) will in fact go into instruction.
- 3) Continuing Business
 - a) Professor Scott Furlong was nominated to be chair of the UC for 2006-07. He was elected to the position by a vote of 5-0 with one abstention.
 - b) Discussion continued on the Provost's selection for the steering committee for Named Professorships.
4. New Business
 - a) It was agreed that a memorial resolution for Irwin Sonenfield would be placed on the Senate agenda for February.
 - b) The UC made a recommendation for a faculty replacement to serve on the CRR to hear a specific grievance.

c) A proposed new policy concerning procedures for student complaints against faculty was discussed. The proposal will be refined and brought back for discussion at the next meeting.

d) A preliminary discussion was undertaken in regard to the use of forms for the evaluation of administrators.

The next UC meeting will be January 25, 2006, at 3:00 p.m.

The meeting adjourned at 4:50 p.m.

Respectfully submitted,

Terence O'Grady, secretary pro tempore