

MINUTES
UW Green Bay University Committee

Present: 06 February 2008
Dean VonDras (Chair) 3:15 pm, CL 825
Steven Meyer
Terence O'Grady Previous Meeting:
Illene Noppe 31 January 2008
Laura Riddle
Kevin Roeder
Dan McIver (Academic Staff representative)
Guest(s): Cliff Abbott, Secretary of the Faculty and Academic Staff; John Lyon, Academic Affairs
Council representative.

- 1) The minutes of 30 January 2008 were approved.
- 2) The minutes from 16 January 2008 were revisited. A modification was made to clarify the origins of one of the proposals suggesting changes in chapter 54.03 A.5 and 53.10.
- 3) Continuing Business
 - a) Options and approaches to the Program Review process were discussed. Joining the discussion were Cliff Abbott, Secretary of the Faculty and Academic Staff, and John Lyon, representing the AAC. A decision was made to invite the Dean to an upcoming UC meeting to further target issues and needs of the Program Review process.
 - b) Progress on a modified teaching evaluation policy was discussed. It was decided that the UC Chair will follow-up with Tim Sewall to determine the status of a potentially modified process.
 - c) A member update was provided by the UC Chair regarding those serving on the Administrator Evaluation Committee.
- 4) New Business
 - a) Use of the Chancellor's Discretionary Fund was discussed. The following motion was made: The fund should be used to increase salaries of Associate Professors and Full Professors who are below the 50th percentile in the distribution of base salaries for their respective rank, without consideration for predicted salary and other comparative indexes, as a way of addressing compression. Moved by Riddle, seconded by O'Grady. Motion passed: unanimously.
 - b) The request to support establishing an Executive Committee for the Global Studies minor was discussed and a slate of candidates presented. Moved by O'Grady, seconded by Meyer. Motion passed: 5-0-1

The next UC meeting will be February 13 at 3:15 p.m.
The meeting adjourned at 5:15 p.m.

Respectfully submitted,

Kevin Roeder, secretary pro tempore