

MINUTES
UW-Green Bay University Committee

Present:

Greg Davis	30 October 2013
Mimi Kubsch	3:00 PM, CL 750
Ryan Martin	
Steven Meyer	Previous Meeting
Christina Ortiz	16 October 2013
Bryan Vescio, chair	
Heba Mohammad, Student Government Association Representative	

Guest: Provost Julia Wallace

1. Minutes from the 16 October 2013 University Committee (UC) meeting were approved as distributed.
2. Chair Vescio led with several announcement / discussion items. First up, clarification as to the fact that the Senate CWC subcommittee and the Chancellor appointed Compensation Workload Steering Committee are not one and the same. At the same time it was noted that there were some common topics discussed by the two groups and it was important that appropriate information be shared between the groups. The lack of sharing by the Steering Committee has been a quum of the CWC.

With the aid of Mohammad, UC members were informed about a revitalization project along University Avenue. A \$200,000 grant has been secured and City Planners are soon to meet with students to hear their ideas on what can / should be done. There is hope for faculty / staff input as well.

Again, drawing on Mohammad, an update of the UW-System President search was presented. Application deadlines are mid-November; the consulting firm handling the search is encouraging applications by non-traditional applicants; the position description does not include a formal academic background; and Whitewater's current chancellor will serve as interim System President. UC members hoped that there would be a way for faculty and staff input as to what we would like to see in the new hire.

3. Provost Wallace joined us just after 4:00 and had two informational items to share. First she noted that there are four Professorships that are to be (re)appointed this year. Second, she shared some unhealthy enrollment / application data figures. It is well known that our freshmen classes have been decreasing in size, current data suggest the possibility of this

trend not changing. Currently applications are way down and it was noted that we only are capturing on the order of 16% of local students. UC members were interested in what roles the Faculty could / should have in increasing student enrollment. The Provost took her leave at 4:50.

4. With time winding down,
 - a. Meyer provided an update from the last Faculty Reps Meeting.
 - b. The topic of student representatives on government committees was skipped.
 - c. Chair Vescio suggested that this year we focus on setting up a process and committee to then take on an Administrative Review during the next academic year.
 - d. Chair Vescio also asked that members of the UC forward names, to him, of potential members for the currently forming Planning and Budget Council.

5. The meeting adjourned at 5:15 PM.

Respectively submitted,
Greg Davis, Secretary pro Tempore