

MINUTES
University of Wisconsin-Green Bay University Committee

Present: 23 Feb. 2011
3:00 pm, CL 830
Previous Meeting—02/09/11

Dave Dolan
Tim Kaufman
Illene Noppe (Chair)
Derek Jeffreys
Michael Draney
Brian Sutton

Guests: Brent Blahnik, Director, OIE; Julia Wallace, Provost; Hebe Mohammad , SGA Representative

1. The minutes of the meeting 09 February 2011 were approved with minor corrections.
2. Information and updates
 - a. Processing Madison: Members of the UC discussed the issues surrounding the Governor's proposed budget bill, and the ongoing civil unrest in Madison.
 - b. Honors Program Task Force: Professor Noppe updated the UC on the progress of this task force. They recently met with Dean Furlong to discuss the parameters of the proposed program. The details of this development work will be presented to the UC at their next meeting.
 - c. Joint Governance on CCN: Dr. Meacham, Chair of the Committee on Committees and Nominations, reports that work in the area of joint governance will be a large project. It will include gathering data from various committees. A target date for completion was set for Fall 2011.
 - d. Interdisciplinary Task Force: The task force has reported that they are close to completion with their report, and will submit a draft to the UC within the next month.
 - e. Other: Professor Dolan gave an update on the progress of the faculty's effort toward collective bargaining.
3. Meeting with Provost Wallace: The UC discussed concerns with the Provost regarding faculty, staff, and student morale in light of the recent disturbing events taking place in the State. Several suggestions were presented.

New Business

1. Compensation Distribution Plan: Tom Maki presented a proposed compensation distribution plan (handout). This document is due to the UW-System by March 1st.
2. Proposal to Eliminate the Requirement of an Interdisciplinary Major or Minor for Graduation: Professor Sutton presented his elimination proposal (handout) to the UC and expressed a desire to bring this tabled item to resolution. Members suggested waiting for delivery of the Interdisciplinary Task Force's recommendations prior to making a decision about bringing the proposal forward.

3. Adjuncts on the UW-Green Bay Campus: The UC decided to wait to discuss this item due to time constraints.
4. Thank You: Professor Kaufman thanked members of the UC for meeting with the finalists for the position of Dean of Professional Studies. Members' valuable time and input was very much appreciated.

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The meeting adjourned at 5:00.

Respectfully submitted,

Timothy Kaufman
Secretary Pro Tempore
Approved 3/2/11