

MINUTES  
UW Green Bay University Committee

Present:	28 February 2007
Scott Furlong (Chair)	3:15 p.m., CL 825
Terry O'Grady	
Donna Ritch	
Kevin Roeder	Previous meeting:
Dean Von Dras	21 February 2007

Excused: Chris Style

Guest: Sue Keihn, Associate Provost for Student Affairs

- 1) The minutes of 21 February 2007 were approved.
- 2) Provost Hammersmith was unavailable for an information exchange.
- 3) Continuing Business
  - a) The Chair brought forth a document outlining a code change for the function of the Academic Affairs Council. A broader question arose as to why Councils, such as the Academic Affairs Council and General Education Council, report to the Provost rather than the Faculty Senate. The proposed code change was tabled. The relationship of the Academic Affairs Council and Senate with the prospect of bringing the AAC and other councils as subcommittees of the Senate to strengthen faculty ties will be discussed in front of the Senate.
  - b) Questions for the LAS Dean candidates were reviewed.
  - c) Terry O'Grady and Dean Von Dras met with Melissa Jackson for continued discussion of administrator evaluations.
  - d) Kevin Roeder will continue to research privileges of Emeriti Faculty at other institutions.
  - e) Sue Keihn joined the committee to discuss the elimination of the Student Affairs Committee. There was concern from one UC member that there would not be a committee to advocate for special student populations (as written in the charge of the Student Affairs Committee). Sue Keihn stated that advocacy of special student populations is accomplished by other groups on campus. The Student Affairs Committee questioned its value in its annual report for the past three years. The proposal to eliminate the committee will be placed on the March agenda of the Faculty Senate for the first reading.
- 4) New Business

The newest version of the mission statement was distributed.

The meeting adjourned at 4:30 p.m.

Respectfully submitted,

Donna Ritch, secretary pro tempore