

MINUTES
UW Green Bay University Committee

Present: 28 March 2012
3:00 pm, CL 750

Dave Dolan

Mike Draney, Chair

Ray Hutchison

Derek Jeffreys

Tim Kaufman

Bryan Vescio

Linda Parins, Academic Staff Representative Previous Meeting

Heba Mohammad, Student Government Assoc. Representative 21 March 2012

Guest: Provost Julia Wallace, SOFAS Cliff Abbott

1) The draft minutes of the 21 March 2012 meeting were not available. They will be reviewed at the UC's next meeting on 18 April 2012.

2) Informational Updates

- a) The UC meeting of 4 April 2012 was cancelled.
- b) Mike Draney updated the UC on the streamlining of the Academic Misconduct Policy. A Judicial Affairs Advisor must be consulted.
- c) Mike Draney also updated the UC on the preparation of the UC Chair Handbook (SOFAS Cliff Abbott is working on a first draft) and the proposal to revise the Senate Meeting Calendar (including a uniform number of UC meetings between each Senate Meeting).

Old Business

- 3) Dave Dolan provided the UC with the consensus version of the Committee on Workload and Compensation (CWC) resolution. He will introduce the resolution at the Senate Meeting of 11 April 2012.

New Business

- 4) The UC discussed who should be the liaison on Chancellor's ad hoc working group on workload and compensation. Dave Dolan agreed to be the representative.
- 5) The UC selected a Parliamentarian *pro tem* for next Senate Meeting (11 April 2012). Ray Hutchison agreed to serve.
- 6) The UC next met with SOFAS Cliff Abbott regarding the agenda for the 11 April 2012 Senate Meeting. A last minute request was received to include on the agenda a first reading for a Collaborative Online Master of Science Program in Sustainable

Management. Several UC members objected to the request since there was literally no time to review the proposal before placing it on the agenda. The members further noted that the agenda was already quite full and Mike Draney agreed to consider the possibility of a special Senate Meeting to address this issue.

- 7) The UC next met with Provost Julia Wallace. She reminded the UC that UWGB is hosting a Peruvian delegation from Universidad Nacional de Tumbes starting April 14th for two weeks. They are interested in our capabilities in natural sciences and water resources. The Provost also discussed the Quality Improvement Initiative Project. The UC agreed to hold an Open Forum on this topic at the end of the 11 April 2012 Senate Meeting. The Provost also urged the members to attend one of the Discussion Forums on this topic on either April 23rd or 27th in RH-250 at 3:30-4:30 pm.

The UC meeting adjourned at 5:00 pm.

Respectfully submitted,

Dave Dolan
Secretary pro tempore