

MINUTES
UW Green Bay University Committee

Present:

Steven Meyer
Illene Noppe
Terence O'Grady
Laura Riddle
Kevin Roeder
Ricky Staley (SGA representative)
Dean Von Dras (Chair)

26 September 2007
3:15 pm, CL 825

Previous Meeting:
12 September 2007

- 1) The minutes of 12 September 2007 were approved.
- 2) Information Exchange with Provost Hammersmith

The Provost has published the University Winter Storm Class Cancellation Policy on the Provost's website. A suggestion to add a link to this information from the Public Safety website was made. The subject of class cancellation prompted additional questions about reporting of sick leave. The Provost suggested that it would be best to wait until System provides us with a policy to have discussion.

In continued efforts to clarify the Budget and Planning process, the Provost provided the UC with background on "Salary Savings," a document distributed at the 4/13/07 Faculty Forum. The Provost reiterated that administration has approached recent procedural changes with a goal of keeping the Budget and Planning process transparent.

The Provost further clarified the criteria used to select specific programs targeted to receive new positions connected to "Growth Agenda" funding.

3) Continuing Business

- a) Administrator Evaluations - the evaluation document will be presented to the Chancellor's Cabinet for implementation. A summary of the evaluation process will be presented at the next Senate meeting.
- b) Discussion of the report of the Senate Budget and Planning Committee was postponed.
- c) Discussion of the proposal to make the AAC and GEC committees of the Faculty Senate. We were joined by Professors Mark Everingham, Jennifer Ham and Lloyd Noppe of the AAC. Discussion was based on the draft proposal penned by 2006-07 UC Chair Scott Furlong. Discussion centered on the question "What does it mean to be a Committee of the Faculty Senate?" and on the current appeals process to the AAC. It was agreed that the proposal should be redrafted to clarify these issues.

4) New Business

- a) The UC unanimously approved a proposal forwarded for a one-year renewable appointment with faculty status for Lecturer Sherry Urcavich.
- b) We were joined by Randy Christopherson, Director of Public Safety, for a discussion on traffic congestion and safety at the Nicolet Drive entrances.

The next UC meeting will be October 3 at 3:15 p.m., CL 825

The meeting adjourned at 5:30 p.m.

Respectfully Submitted,

Laura Riddle, secretary pro tempore

