

MINUTES
University of Wisconsin-Green Bay University Committee

Present:	31 March 2010
Dave Dolan	3:00 pm, CL 825
Tim Kaufman	
Mike Draney	
Illene Noppe	
Laura Riddle	Previous Meeting:
Brian Sutton (Chair)	24 March 2010

Guest: Katrina Hrivnak, Academic Staff Representative; Jolanda Sallmann, Chair, Academic Actions Committee

Continuing business

- a) Academic Forgiveness Policy (AFP): The UC welcomed Jolanda Sallman, Chair of the Academic actions Committee to discuss a 3/12/2010 draft of a proposed Academic Forgiveness Policy. Dr. Sallman was presented with questions from the UC prior to her visit, and answered these thoroughly and effectively. The questions and discussion centered on clarification in the following areas: 1) What is the rationale for the proposed policy? 2) Who would be eligible for this policy? 3) What would the process be for this policy? and 4) What would the impact be on programs, financial aid, etc.?

Dr. Sallman provided a detailed handout that outlined this proposed policy and explained that adopting this policy would “reward returning students for their hard work, allowing them to earn cumulative GPA’s consistent with their current work and maturity levels, and would provide incentive for students to return to UW-Green Bay.”

The UC voted unanimously to forward this proposed policy draft, as written, to the Faculty Senate for consideration.

The meeting adjourned at 3:45 PM.

Respectfully submitted,

Timothy Kaufman
Secretary Pro Tempore