

MINUTES
UW Green Bay University Committee

Present:

David Dolan
Tim Kaufman
Illene Noppe
Laura Riddle
Brian Sutton (Chair)

11 November 2009
3:00 pm, CL 825

Previous Meeting:
4 November 2009

Guests: Katrina Hrivnak, Academic Staff Representative; Megan Loritz, SGA Representative; Steven Meyer (*in loco Professor Draney*); Provost Julia Wallace; Kevin Collins, General Education Task Force.

1) Discussion with Provost Wallace.

a) An updated textbook proposal was sent by UW System Administration. We are asked to comply with new guidelines by July 2010.

b) Donna Ritch has agreed to chair the search for Associate Provost and Dean of Students. The committee will be comprised of six staff members, three faculty, two students, and a representative from Public Safety. Advertising is expected to begin December 1, with interviews prior to Spring Break and a start date of July 1.

c) Illene Noppe requested administrative input on proceeding with plans for an Honors Program.

d) The Senate Planning and Budget Committee is still unclear about the nature of input they will have in the budgeting process.

2) Report from General Education Task Force.

Kevin Collins reported on the work of the Task Force to the UC. The committee began by formally aligning the University's General Education mission with the broader University mission. A copy of this proposal was given to the UC with a request to bring to the Faculty Senate for endorsement. The Task Force is proceeding with discussion on the question "Do we feel we're doing it as well as we could?" There is currently no student representation on the Committee but members feel that a good amount of anecdotal student input has been received. Katrina Hrivnak recommended that representation from the Registrar's Office and Advising be included in later stages of the Task Force's work.

3) The minutes of 4 November 2009 were approved with minor changes.

4) Report from the UC Chair

SGA has invited legislators to campus on November 23, 2009, 11:00 in Christie Theater to discuss the state of the economy and its effects on the University of Wisconsin. Campus wide attendance is encouraged.

5) The UC was joined by Cliff Abbott to set the Faculty Senate agenda for November 18.

The next UC meeting will be 2 December 2009 at 3:00 pm in CL 825

The meeting adjourned at 4:00 pm.

Respectfully Submitted,
Laura Riddle, secretary pro tempore

cc: Secretary of the Faculty and Academic Staff