

MINUTES
UW Green Bay University Committee

| | |
|-----------------------|------------------|
| Present: | 12 October 2005 |
| Forrest Baulieu | 3:00 pm CL 825 |
| Greg Davis | |
| Sally Dresdow (Chair) | Previous meeting |
| Scott Furlong | 5 October 2005 |
| Terence O'Grady | |
| Christine Style | |

Guests: Provost Sue Hammersmith
Debbie Furlong, Director of Institutional Research
Ken Fleurant, Secretary of the Faculty and Academic Staff

- 1) The minutes of 5 October 2005 were approved with minor changes.
- 2) Information Exchange with Provost Hammersmith.
 - a) The Provost will be working on the Chancellor's Faculty Diversity Initiative based on comments received from the University Committee (UC).
 - b) The Provost made some changes to the LAS Dean position description based on UC comments.
 - c) We had a wide ranging discussion regarding the Global Studies minor proposal. The Chair will contact the chair of SCD to ensure a formal position from the unit is included with the other documents associated with the proposal.
 - d) The Provost reported that the Chancellor met with UW-System President Reilly to discuss the Chancellor's growth agenda for UW-Green Bay. The President is supportive of this agenda. The Chancellor will be working with the local community on this issue. The UC discussed what this growth might mean or how it may be interpreted by those inside and outside of UW-Green Bay and suggested open communication between the Chancellor and those affected.
- 3) Continuing Business
 - a) UC Members discussed some edits to Chapter 6 changes to be brought to the Faculty Senate. These changes will be incorporated for the Faculty Senate meeting.
 - b) Further discussion occurred on the Curriculum Approval Procedures chart that the UC developed. There were some minor edits made. In addition, the UC will include as part of the Faculty Senate discussion the requirement (in code) that these procedures can only be amended by the Senate.
- 4) New Business
 - a) Debbie Furlong joined the meeting to discuss the HERI survey. She provided some of her interpretations of the data and models and responded to questions from the UC. Discussion occurred regarding individual elements within the survey and the models. Some discussion ensued on what might be the next steps in regards to both the information collected and how to respond to the results.

- b) The UC discussed the addition of a “C/D” grade. This was an issue raised by someone in the Senate last year. This will be brought to the Faculty Senate for further discussion.
- c) Ken Fleurant joined the meeting to develop the agenda for the October 19 Faculty Senate meeting.
- d) The next UC meeting will be October 26 at 3:00 p.m.

The meeting adjourned at 5:05 p.m.

Respectfully submitted,

Scott Furlong, secretary pro tempore