

MINUTES
University of Wisconsin-Green Bay University Committee

Present:

06 October 2010

3:00 pm, CL 830

Previous Meeting--29 Sept. 2010

Dave Dolan
Tim Kaufman
Illene Noppe (Chair)
Michael Draney
Brian Sutton

Guest: Brent Blahnik, Director, OIE; Cliff Abbott, Secretary of the Faculty; Derek Bergman, SGA Representative

1. The minutes of the meeting 29 Sept. 2010 were approved with minor corrections.
2. Update on Masters in Nursing: The UC will discuss the proposed Master's in Nursing after its review by the AAC. This review is scheduled for Oct. 11th, 2010. Upon receipt of the proposal, the UC will consider it and recommend as an item for a future meeting of the Faculty Senate.
3. Update on Joint Governance Committees: A handout was distributed which outlined the proposed creation of a number of joint governance committees. The UC briefly discussed this issue, and recommended its inclusion on the agenda of the October meeting of the Faculty Senate.
4. Faculty Representatives Meeting: Brian Sutton reported on the recent faculty reps. meeting in Madison. A main order of business at this meeting was a discussion of the fringe benefit rates issue, and some of the options available to different campuses. Our campus chose the "depooling" option.
5. Chancellor's Cabinet meeting of October 5 2010: Illene Noppe delivered a short report on the recent Chancellor's Cabinet meeting.

Continuing Business

1. Graduate Education Task Force: The UC generated a list of names for consideration on the Chancellor's Task Force for Graduate Education.
2. Policy on Institutes, Centers and Laboratories: Illene Noppe presented a draft policy for the creation of institutes, centers, and laboratories. The UC unanimously approved the draft and recommended inclusion on the agenda of the October meeting of the Faculty Senate.
3. Honors Program Task Force: Illene Noppe provided an update on the honors program task force. Discussion included items related to proposed enrollment, funding options, advising, and retention.

4. Resolution on the Research Commons: The UC discussed the resolution forwarded by Paula Ganyard and recommended inclusion on the agenda for the October meeting of the Faculty Senate.
5. Resolution on the First Year Seminar Program: The UC recommended having Denise Bartell present this resolution at the October meeting of the Faculty Senate.
6. Motion to change the Individualized Learning Committee from a Provost's appointive committee to a faculty appointive committee: Brian Sutton presented a draft for changing the ILC from a Provost's appointed committee to a faculty appointed committee. The UC unanimously approved this proposal, and recommended it be an item for the October meeting of the Faculty Senate.

New Business

1. Agenda for Faculty Senate meeting of October 13 2010: The UC met with Cliff Abbott to set the agenda for next week's faculty senate meeting. This included recommending the following items:
 - Policy on Institutes, Centers and Laboratories
 - Resolution on Joint Governance Committees
 - Resolution on the Research Commons
 - Motion to change the Individualized Learning Committee from a Provost's appointive committee to a faculty appointive committee
 - Resolution for 1st Year Seminars
 - Report On Faculty Representatives Meeting
 - UC Report, including an Honors Task Force Program Update
 - Open Forum-Alternative Delivery

The meeting adjourned at 5:00.

Respectfully submitted,

Timothy Kaufman
Secretary Pro Tempore