

MINUTES  
UW Green Bay University Committee

Present:	7 March 2007
Scott Furlong (Chair)	3:15 pm, CL825
Terry O'Grady	
Donna Ritch	
Kevin Roeder	Previous meeting:
Chris Style	28 February, 2007
Dean Von Dras	
Paula Ganyard (Academic Staff representative)	
Bill Curtis (Student Representative)	

Guests: Provost Sue Hammersmith; Secretary of the Faculty and Academic Staff Cliff Abbott

- 1) The minutes of 28 February 2007 were approved.
- 2) Information Exchange with Provost Sue Hammersmith
  - a) The Provost and UC members discussed the BAS Proposal and the subsequent recommendations provided by the AAC. The UC discussed potential name changes to the degree and the suggestion that we ensure that students within this program can not earn credit for similar courses that they may have taken at other institutions. In addition, the UC embraced a spirit of cooperation in working with the AAC and Senate to seek ratification of the BAS Proposal.
- 3) Continuing Business
  - a) A UW campus comparison of Emeriti benefits was provided and discussion ensued. Updated information on UW-Green Bay benefits and the process to secure them will be provided at the next meeting.
- 4) New Business
  - a) An agenda for the Senate meeting on 21 March 2007 was created with SOFAS Cliff Abbott and Provost Hammersmith.
  - b) One member informed the UC of a memo sent by the Committee of Six to the IDC regarding the campus-wide mentoring of Associate Professors toward Full Professorship.

The next UC meeting will be 28 March 2007 at 3:15 p.m.

The meeting adjourned at 4:41 p.m.

Respectfully submitted

Kevin Roeder, secretary pro tempore