MINUTES University of Wisconsin-Green Bay University Committee

 Present:
 20 April. 2011

 3:00 pm, CL 835

 Dave Dolan
 Previous Meeting—04/06/11

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

Guests: Brent Blahnik, Director, OIE; Jeff Entwistle; Member, Interdisciplinarity Task Force; Derryl Block; Member, Interdisciplinarity Task Force; Heba Mohammad, SGA Representative

- 1. The minutes of the meeting 06 April 2011 were approved with minor corrections.
- 2. Review of Senate meeting of April 13, 2011: UC members discussed this meeting and felt that everything went well. Members praised Speaker Draney for the excellent job he has done in running faculty senate meetings this year.

Continuing Business

Interdisciplinary Task Force Report: Jeff Entwistle and Derryl Block presented an overview of
the report generated by this Task Force. One reoccurring finding was the fact that our
University's academic organizational structure often thwarts the development of a shared
understanding of interdisciplinarity. Professors Entwistle and Block also discussed the report's
conclusion. Members of the UC decided that the report would be presented as a first reading at
our May Faculty Senate Meeting. Professor Entwistle was asked to represent the Task Force and
present a brief overview of the report at our May meeting.

New Business

- 1. <u>University Committee Meetings and Members</u>: UC members discussed new incoming members and transition plans.
- 2. Faculty Senate Calendar for 2011 2012 academic year: UC members discussed meeting dates for the upcoming year and looked closely at a calendar draft. Specific 2011-12 dates for meetings were agreed upon.
- 3. <u>Meeting with Dean Furlong</u>: Dean Furlong updated the UC an impending proposal to restructure Arts and Visual Design.
- 4. <u>Elections for Committee on Rights and Responsibilities</u>: UC members discussed potential candidates for an election of this committee. A slate was set and will be forwarded to the faculty for a vote.
- 5. <u>UWL Resolution</u>: UC members considered formally supporting a resolution from UW-Lacrosse's, William Cronon. It was decided that this resolution would not be forwarded to the Faculty Senate.

The meeting adjourned at 4:31 PM.

Respectfully submitted,

Timothy Kaufman Secretary Pro Tempore **Approved 4/27/11**