## Minutes

## Meeting of the University of Wisconsin-Green Bay University Committee

## 27 April 2011

## 3:00 pm, CL 830

Previous Meeting: 13 April 2011

Present: Dave Dolan Illene Noppe (Chair) Michael Draney Derek S. Jeffreys Brian Sutton

Guests: Provost Julia Wallace, Heba Mohammad, Brent Blahnik, Cliff Abbott.

1. Minutes: With minor corrections, the minutes of the 13 April 2011 meeting were approved.

2. <u>Information/Updates</u>. Illene Noppe noted that she invited Bryan Vescio and Ray Hutchison to attend a University Committee meeting before they join the UC next year. UC members also briefly discussed political developments in Madison.

3. <u>Continuing Business</u>. UC members discussed the UC Appointive Committees. They considered candidates for the committees, and selected several for each committee.

4. <u>New Business</u>. Cliff Abbott arrived to set the agenda for the next Faculty Senate meeting. UC members briefly discussed proposed changes in the Code regarding definitions of disciplinary and interdisciplinary.

5. <u>Discussion with the Provost</u>. The Provost arrived, and fielded questions from UC members. She reported that UWGB has a record number of graduates this semester. She also noted that the new Dean of Professional Studies will arrive on campus on July 15<sup>th</sup>. She expressed concern about the State legislature's proposal to change ID requirements for students for voting on campus. The university, she remarked, is thinking hard about what these change might mean for voters. Finally, the Provost indicated that there were no new developments in the state plans to restructure the University of Wisconsin system.

The meeting adjourned at 3:40 p.m.