

MINUTES
UW Green Bay University Committee

Present:	28 June 2006
Forrest Baulieu	3:00 pm CL 825
Sally Dresdow (Chair)	
Scott Furlong	Previous meeting
Terence O'Grady	17 May 2006
Paula Ganyard (Academic Staff Rep.)	

Guests: Donna Ritch

1. The minutes of 17 May 2006 were approved with minor changes.
2. Continuing Business
Evaluation of Administrators - The UC discussed the follow up meeting with the administrators. There was also agreement to work with the Academic Staff Committee to discuss how the process for evaluating administrators might work in the future.
3. New Business
 - a. The UC discussed the committee reports from the Committee on Rights and Responsibilities and the Personnel Council. The UC plans on bringing the following items before the Faculty Senate for discussion: 1) all units should submit (or resubmit) their tenure and merit procedures to their deans; 2) a potential resolution stating that all academic units must have such procedures in place and available to their faculty.

The date of the next UC meeting will be determined.

The meeting adjourned at 2:10 pm.

Respectfully submitted,

Scott Furlong, secretary pro tempore