

MINUTES
University of Wisconsin-Green Bay University Committee

Present:

27 August 2010

3:00 pm, CL 830

Previous Meeting--29 July 2010

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

Guest: Julia Wallace, Provost; Brent Blahnik, Director, OIE; Cliff Abbott, Secretary of the Faculty

1. The minutes of the meeting of 29 July 2010 were approved with minor corrections.
2. Extramural Fringe Benefit Rates Dave Dolan led a discussion on the recent increase in fringe benefit rates and its negative impact on grant funding. A comparison table was distributed, along with copies of letters from UWS outlining this change. Dolan will draft a statement regarding this issue, which the UC will discuss at our next meeting.
3. Provost Discussion Provost Wallace joined the UC and discussed several topics, which included the (title) search and screen. The UC unanimously approved supporting the decision to keep last year's search and screen committee intact for this upcoming search. The Provost also discussed the change in title for this position and the fact that this change would not require a budget increase.

Provost Wallace updated the UC on the Wood and Rose Hall renovations.

Provost Wallace discussed her concern about the increase fringe rates and its impact on budgetary issues on campus, and provided clarification on this issue. She discussed some of its potential impact on programs like TRIO, Pre-College programming, along with ad hoc and staff concerns.

4. UC/Senate Information Bulletins The UC discussed an idea by Illene Noppe regarding forming sub committees to generate information bulletins.
5. Policy on Centers and Institutes Cliff Abbott requested that the UC consider developing a governance statement for the development and operation of campus centers or institutes. This could take the form of written documentation in code (handout).

Cliff Abbott requested that the UC consider a proposal to dissolve the Individualized Learning Committee, and make it part of the Committee on Academic Actions.

Cliff Abbott requested that the UC analyze the current roster of Governance Committees and make recommendations regarding joint faculty and staff governance. This would include suggesting changes in membership and governance.

6. UC Tasks The following tasks were agreed upon in regards to Cliff Abbott's requests. The list of Governance Committees was divided among members with the task of analysis and suggestions for joint governance. We will discuss at our next meeting.

Brian Sutton will draft a proposal regarding the ILC and CAA for discussion at our next meeting.

Illene Noppe will draft a statement on guidelines for the governance of institutes and centers. The UC will discuss at our next meeting.

The meeting adjourned at 4:43.

Respectfully submitted,

Timothy Kaufman
Secretary Pro Tempore
Approved 01 Sept. 2010