MINUTES
UW Green Bay University Committee

Present:  12 October 2005
Forrest Baulieu  3:00 pm CL 825
Greg Davis
Sally Dresdow (Chair)  Previous meeting
Scott Furlong  5 October 2005
Terence O’Grady
Christine Style

Guests:  Provost Sue Hammersmith
         Debbie Furlong, Director of Institutional Research
         Ken Fleurant, Secretary of the Faculty and Academic Staff

1) The minutes of 5 October 2005 were approved with minor changes.

2) Information Exchange with Provost Hammersmith.
   a) The Provost will be working on the Chancellor’s Faculty Diversity Initiative based on
      comments received from the University Committee (UC).
   b) The Provost made some changes to the LAS Dean position description based on UC
      comments.
   c) We had a wide ranging discussion regarding the Global Studies minor proposal. The Chair
      will contact the chair of SCD to ensure a formal position from the unit is included with the
      other documents associated with the proposal.
   d) The Provost reported that the Chancellor met with UW-System President Reilly to discuss
      the Chancellor’s growth agenda for UW-Green Bay. The President is supportive of this
      agenda. The Chancellor will be working with the local community on this issue. The UC
      discussed what this growth might mean or how it may be interpreted by those inside and
      outside of UW-Green Bay and suggested open communication between the Chancellor and
      those affected.

3) Continuing Business
   a) UC Members discussed some edits to Chapter 6 changes to be brought to the Faculty
      Senate. These changes will be incorporated for the Faculty Senate meeting.
   b) Further discussion occurred on the Curriculum Approval Procedures chart that the UC
      developed. There were some minor edits made. In addition, the UC will include as part of
      the Faculty Senate discussion the requirement (in code) that these procedures can only be
      amended by the Senate.

4) New Business
   a) Debbie Furlong joined the meeting to discuss the HERI survey. She provided some of her
      interpretations of the data and models and responded to questions from the UC. Discussion
      occurred regarding individual elements within the survey and the models. Some discussion
      ensued on what might be the next steps in regards to both the information collected and
      how to respond to the results.
b) The UC discussed the addition of a “C/D” grade. This was an issue raised by someone in the Senate last year. This will be brought to the Faculty Senate for further discussion.

c) Ken Fleurant joined the meeting to develop the agenda for the October 19 Faculty Senate meeting.

d) The next UC meeting will be October 26 at 3:00 p.m.

The meeting adjourned at 5:05 p.m.

Respectfully submitted,

Scott Furlong, secretary pro tempore