MINUTES
UW Green Bay University Committee

Present: Forrest Baulieu  26 October 2005
        Sally Dresdow (Chair)  3:00 pm CL 825
        Scott Furlong
        Terence O’Grady
        Christine Style

Guest: Provost Sue Hammersmith

1) The minutes of 12 October 2005 were approved.

2) Information Exchange with Provost Hammersmith
   a) Status of Curriculum Approval Procedures
      The discussion focused on the correct procedures for articulation agreements and
      changes regarding the offering of existing programs off-site or via distance
      education.
   b) Diversity issues
      The UC and the Provost explored various ways to bring a more diverse faculty to
      campus that are consistent with the academic needs of the university.
   c) Procedural change regarding late withdrawals
      The Provost reported that since the change in procedures requiring only a faculty
      signature for late withdrawals, the number of those late withdrawals has increased
      dramatically.
   d) The UC and the Provost discussed the pros and cons of increasing the number of
      courses taught in a two day a week format. The general consensus was that conflicts with
      student schedules must be taken into account and that final decisions in this regard must
      be made by the unit chairs who are most familiar with the scheduling problems faced by
      both faculty and students in a given academic area.

3) New Business
   a) General Education discussion with Brian Sutton and Regan Gurung
      Prof. Sutton sought the University Committee’s opinion of what new proposals
      for General Education might stand a realistic chance of gaining the Senate’s
      approval, given its recent history of turning back a number of proposals from the
      General Education Council. The discussion turned on two points: 1) It would be
      useful to have a forum for Senate members to discuss and possibly come to
      agreement on what they assumed the basic premise of general education should
      be. A basic starting point for such a discussion was determined to the question of
      whether a primary component of the general education program should be
      interdisciplinarity; 2) Following this discussion by the Senate regarding what
      should be the basic premise(s) of General Education, the GEC might consider
      proposing a series of possible plans informed by that discussion.
b) The Provost is seeking nominations for participation on a committee to review rights and responsibilities listed in the Student Handbook.

c) Pay guidelines.
   The Chancellor is interested in discussing various salary issues with the UC.

d) The Provost is seeking nominations for a committee to examine the USC “diversity scorecard” and its implementation.

The next UC meeting will be November 2 at 3:00 p.m.

The meeting adjourned at 5:10 p.m.

Respectfully submitted,

Terence O’Grady, secretary pro tempore