MINUTES
UW Green Bay University Committee

Present: 1 November 2006
Scott Furlong (Chair) 3:15 pm, CL825
Terry O’Grady
Donna Ritch Previous meeting
Chris Style 25 October, 2006
Dean Von Dras
Paula Ganyard (Academic Staff representative)
Trista Seubert (Student Government Representative)

Previous Commitment: Kevin Roeder

Guest: Provost Sue Hammersmith

1) The minutes of 25 October 2006 were approved.

2) Information Exchange with Provost Sue Hammersmith
   a) The Chair shared with the Provost an Executive Summary of the Global Studies Ad Hoc Committee Report. This summary will be shared with the Senate at the next meeting.
   b) The First Nations Studies major will be brought forward most likely in December for Board of Regents approval. The UW-System planner had questions regarding the major which faculty and administration are addressing.
   c) The Administration is looking at a steady state budget (this does not include any growth agenda initiatives). Structural deficits have to be covered before any reallocations occur.
   d) The Chair asked the Provost what the next step would be as a result of the workshop on “Engaging Students and Revitalizing Interdisciplinarity.” It may be possible to focus the upcoming IDC conference on student engagement to maintain the momentum from the workshop.

3) Continuing Business
   a) Associate Provost Tim Sewall will speak to the UC regarding the items to be included in the personnel files to be held in the Provost’s office.
   b) The Chair will follow up on the Administrator Evaluations.
   c) The UC reviewed a proposal from the General Education Committee. The members would like more information regarding this proposal, specifically what does general education look like as a whole if this proposal is passed.

4) New Business
   The UC looked at a request to lower the number of credits required in residence that are necessary for eligibility for degree honors. The UC members felt that 60 credits (50% of the degree credits) was the minimum at which a student would be expected to earn for degree honors in residence.

The next UC meeting will be November 8 at 3:15 p.m.

The meeting adjourned at 5:00 p.m.

Respectfully submitted,
Donna Ritch, secretary pro tempore