MINUTES
UW Green Bay University Committee

Present: 19 November 2008
Steven Meyer (Chair) 3:30 pm, CL 825
Illene Noppe
Laura Riddle
Meir Russ
Brian Sutton
Dean VonDras
Lisa DeLeeuw- Academic Staff Rep.
Jamie Froh-Student Government Association Rep.
Guest: Interim Provost William Laatsch

1) The minutes of 5 November 2008 were reviewed and approved.

2) Continuing Business:
   a) Committee members discussed the proposal before the Faculty Senate revising the
      requirement that UWGB students must have either an interdisciplinary major or an
      interdisciplinary minor.

3) New Business:
   a) Committee members agreed to meet from 3:00 to around 5:00 every Wednesday during the
      spring 2009 semester.

   b) Committee members agreed to cancel the UC meeting scheduled for Wednesday, November
      26. Thus, the next UC meeting will be Wednesday, December 3.

   c) Committee members generated questions to ask the finalists for the Chancellor position
      during upcoming interviews, then prioritized the most pressing questions from among those
      generated.

4) Information Exchange with Interim Provost Laatsch:
   a) The Interim Provost stated that the committee for UWGB “branding”—in essence, selecting
      words or phrases to communicate the school’s identity and priorities to UWGB students and
      employees, as well as to those outside the university—had completed its work. He requested
      that a presentation from the committee be part of the agenda for the next Faculty Senate
      meeting, so that faculty could be informed of the work and could provide input.

   b) The Interim Provost also stated that a Strategic Enrollment Plan would be completed soon,
      possibly in January 2009, and that he would request that a discussion of the plan be on the
      agenda for a Faculty Senate meeting in early 2009. The Interim Provost and UC members
      discussed the relationship between enrollment plans and the Growth Agenda.
c) The Interim Provost expressed an interest in creating an honors program at UWGB and requested that the UC look into the possibility, perhaps by creating a task force or ad hoc committee to explore ways to structure such a program.

The meeting adjourned at 5:27 p.m.

Respectfully submitted,

Brian Sutton, secretary pro tempore