MINUTES
UW Green Bay University Committee

Present: 28 February 2007
Scott Furlong (Chair) 3:15 p.m., CL 825
Terry O’Grady
Donna Ritch
Kevin Roeder
Dean Von Dras Previous meeting:

Excused: Chris Style
Guest: Sue Keihn, Associate Provost for Student Affairs

1) The minutes of 21 February 2007 were approved.

2) Provost Hammersmith was unavailable for an information exchange.

3) Continuing Business
   a) The Chair brought forth a document outlining a code change for the function of the
      Academic Affairs Council. A broader question arose as to why Councils, such as the
      Academic Affairs Council and General Education Council, report to the Provost rather
      than the Faculty Senate. The proposed code change was tabled. The relationship of the
      Academic Affairs Council and Senate with the prospect of bringing the AAC and other
      councils as subcommittees of the Senate to strengthen faculty ties will be discussed in
      front of the Senate.
   b) Questions for the LAS Dean candidates were reviewed.
   c) Terry O’Grady and Dean Von Dras met with Melissa Jackson for continued discussion of
      administrator evaluations.
   d) Kevin Roeder will continue to research privileges of Emeriti Faculty at other institutions.
   e) Sue Keihn joined the committee to discuss the elimination of the Student Affairs
      Committee. There was concern from one UC member that there would not be a
      committee to advocate for special student populations (as written in the charge of the
      Student Affairs Committee). Sue Keihn stated that advocacy of special student
      populations is accomplished by other groups on campus. The Student Affairs Committee
      questioned its value in its annual report for the past three years. The proposal to
      eliminate the committee will be placed on the March agenda of the Faculty Senate for the
      first reading.

4) New Business
   The newest version of the mission statement was distributed.

The meeting adjourned at 4:30 p.m.

Respectfully submitted,

Donna Ritch, secretary pro tempore