MINUTES
UW Green Bay University Committee

Present: 02 April 2008  02 April 2008
Dean VonDras (Chair) 3:15 pm, CL 825
Terence O’Grady
Steven Meyer
Illene Noppe Previous Meeting:
Laura Riddle 26 March 2008
Kevin Roeder
Dan McIver (Academic Staff representative)

Guest: Provost Sue K. Hammersmith

1) The minutes of 26 March 2008 were approved.

2) Information Exchange with Provost Sue K. Hammersmith
   a) The Provost was welcomed and congratulated on her recommendation as President of Metropolitan
      State University.
   b) Response related to the HLC recommendations – The Provost indicated that April 28, 2008, is the
      deadline for HLC to respond.
   c) Policy on Academic Standing – The Provost indicated that she is working with the Registrar on some
      type of notification procedure to alert academic program discipline chairs when a student has a g.p.a.
      that drops below 2.0 in their major.
   d) Summer Teaching Contracts/Pay for Courses – The Provost explained the types of students that can alter
      or limit a faculty member’s pay for summer courses (athletes on scholarship; veterans; students taking
      more than six credits, etc.) and explained that the summer pay policy may need additional consideration.
   e) Salary Adjustments – The Provost indicated that letters have been sent out to faculty explaining pay
      adjustments.
   f) Academic Program Review – The Provost reported that a draft is forthcoming that incorporates some of
      the UC and Senate suggestions.
   g) Growth Agenda Report – At the request of the UC, the Provost indicated that she will compile a report
      on how growth agenda dollars will be spent and will identify and summarize growth agenda initiatives.

3) Continuing Business
   a) Charge of the Faculty Senate Planning and Budget Committee was discussed. The UC reviewed the
      charge provided to this committee and is reconsidering a process that will allow faculty to be informed
      of, and allowed to, influence budget related matters.
   b) Code and Curriculum process was discussed. The UC is considering instituting a change that allows
      budgetary chairs to designate who will teach Unit courses.

4) New Business
   a) Follow-up on 2006-07 Salary Review. The UC continued discussing faculty salary data and the
      additional information provided to the UC by Debbie Furlong.

The next UC meeting will be April 4, 2008, at 3:15 p.m.

The meeting adjourned at 4:55 p.m.

Respectfully submitted,
Kevin Roeder, secretary pro tempore