

AGENDA

UW-GREEN BAY FACULTY SENATE MEETING NO. 5

Wednesday, January 23, 2013

Phoenix Room C, 3:00 p.m.

Presiding Officer: Bryan Vescio, Speaker

Parliamentarian: Clifford Abbott

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF FACULTY SENATE MEETING NO. 4

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3. CHANCELLOR'S REPORT

4. NEW BUSINESS

- a. Report of the Committee on Workload and Compensation - Presented by David Dolan
- b. Request for future business

5. PROVOST'S REPORT

6. OTHER REPORTS

- a. Academic Affairs Council Report [page 5]
- b. Faculty Rep Report - Presented by Steven Meyer
- c. University Committee Report - Presented by UC Chair Derek Jeffreys
- d. Academic Staff Report - Presented by Kristi Aoki
- e. Student Government Report - Presented by Heba Mohammad

7. OPEN FORUM

Advising Issues

8. ADJOURNMENT

MINUTES 2012-2013
UW-GREEN BAY FACULTY SENATE MEETING NO. 4
Wednesday, November 14, 2012
Alumni Room, University Union

Presiding Officer: Bryan Vescio, Speaker of the Senate
Parliamentarian: Clifford Abbott

PRESENT: Francis Akakpo (SOWORK), Andrew Austin (DJS), Kimberly Baker (HUB), Greg Davis (NAS-UC), Michael Draney (NAS), Heidi Fencel (NAS), Adolfo Garcia (ICS), Clif Ganyard (HUS-alternate), Thomas Harden (Chancellor *ex officio*), Derek Jeffreys (HUS-UC), Michael Knight (BUA), Mimi Kubsch (NUR-UC), Kaoime Malloy (Theatre and Dance), Christopher Martin (HUS), Ryan Martin (HUD-UC), Michelle McQuade-Dewhirst (MUS), Steve Meyer (NAS-UC), Jennifer Mokren (AND), Cristina Ortiz (HUS), Adam Parillo (URS), Laurel Phoenix (PEA), Uwe Pott (HUB), Chuck Rybak (HUS), Mussie Teclezion (BUA), Christine Vandenhouten (NURS), Bryan Vescio (HUS-UC), Julia Wallace (Provost, *ex officio*), Jill White (HUD), Georjeanna Wilson-Doenges (HUD).

NOT PRESENT: Forrest Baulieu (ICS), Franklin Chen (NAS), Susan Cooper (EDU), Arthur Lacey (EDU)

REPRESENTATIVES: Heba Mohammad, Student Government; Kristi Aoki, Academic Staff

GUESTS: The Deans: Sue Mattison and Scott Furlong

1. Call to Order. Speaker Vescio called the Senate meeting to order at 3:03.

2. Approval of Minutes of Faculty Senate Meeting No. 3, October 24, 2012. Speaker Vescio asked for any comments or corrections to the minutes and, upon hearing none, declared the minutes approved.

3. Chancellor's Report.

The Chancellor had two issues and later in the meeting threw in a third. He reported the "360 degrees of learning" branding was now off and running. He sensed that some of our colleagues may be critical of the effort and asked that they withhold judgment until they have seen some of the applications. They may be surprised. His second issue was the need to update the UW-Green Bay seal, partly to remove the now-outdated tag line "connecting learning to life." He invited comments from the campus community. The third issue was to report a success on the Advancement front. A recent gift from the Wood family of a matching challenge gift turned half a million dollars in to a million for scholarships.

4. Old Business.

a. Change in Charge of the Joint Committee on Workload and Compensation (second reading). Speaker Vescio presented this change to add a member of the classified staff to the committee. **Senator Jeffreys moved (Senator Kubsch second) adoption of the change.** Eagle-eyed Senator Draney noticed that there was no indication of how the new member of the committee would be chosen. The solution of inserting "to be appointed by the Classified Staff Advisory Committee" seemed obvious and without further discussion **the Senate voted its unanimous approval of the amended change (24-0-0).**

b. Code Change for Academic Affairs Council (second reading). Senator Jeffreys presented this proposal, **Senator Malloy moved (Senator Davis second) its adoption, and the Senate, apparently having expended its critical thinking skills on the previous action, unanimously approved (24-0-0).**

5. New Business.

a. Report from the Committee on Workload and Compensation. Senator Kubsch reported on the progress the consultant Jim Fox was making through recent focus groups on defining a compensation philosophy for the institution. The CWC had recommended to the Chancellor that anticipated salary adjustments be delayed until the compensation philosophy was in place. Work on identifying comparables was progressing. A national group has been identified for faculty. A regional group is proposed for the academic staff. And a local group through the Green Bay Chamber of Commerce is proposed for the classified staff.

b. Recommendation on the Granting of Degrees. Speaker Vescio took some pleasure in introducing this semi-annual exercise of faculty prerogative. **Senator White moved (Senator Knight second) its adoption and the Senate voted its unanimous approval (24-0-0).** The Chancellor noted an ambiguity in the language of the resolution (the institution has more than one Vice Chancellor), but others did not seem bothered by it.

c. Request for future business. Senator Meyer, the Faculty Rep to UW-System, took advantage of this opportunity to announce that the next meeting of the reps is scheduled for November 30 and he invited the group to suggest agenda items for that meeting.

6. Provost's Report.

The Provost reviewed the status of the Quality Initiative, the institutional self improvement project required for accreditation. She recounted the process that had led to four current proposals and the criteria used for reviewing them. She is currently working with her staff to craft a recommendation for the Chancellor to report to the Higher Learning Commission by next February.

The Provost deferred to the UC Chair to report on the Flexible Degree except to say she was on a System committee on administrative and financial issues that would meet over the next few months.

7. Other Reports.

a. Academic Affairs Council Report. AAC Chair Kaoime Malloy took note of the fact that the written report contained an action of approving a definition of a student credit hour, something required by the federal government and the HLC.

b. University Committee Report. UC Chair Derek Jeffreys reported on the status of the Flexible Degree, mostly through reports from UW-Green Bay's representative to a System planning group, Professor Brian Sutton. That group is reported to be moving fast, evangelically in support of the concept, and given to frequent invocations of Western Governor's University. Apparently in that group the most cogent response to criticisms of the Flexible Degree is something about trains leaving stations. Senators asked several questions that didn't seem to have answers: were there examples of defined competencies; was the financial model clearer; will the degrees be transcribed distinctively. The Chancellor reported that even though all the regents are apparently on that train at least one stayed in the station long enough to listen carefully to some faculty concerns about the struggle to maintain quality. Asked where other schools in the state stood, the UC collectively suggested UW-Green Bay is alone in its vocal opposition, although some cautions might be heard from Madison and Oshkosh.

c. Academic Staff Report. Kristi Aoki reported the highlights of the recent Academic Staff Assembly. There were concerns about the lack of academic staff input to planning for the Flexible Degree and enthusiasm for a Wellness Committee, which is looking for some faculty involvement.

d. Student Government Report. Heba Mohammad reported on a number of items: harvesting some student dissent over plans for the multipurpose space off the union; planning for an ice rink; inviting proposals for the sustainability funds; postponing the childcare forum (bumped by the brand launch); enjoying the excitement of the brand launch; filling positions on the Union and Dining Committee; and meeting with Professor Bauer on the Quality Initiative proposals. She also reported that a get-out-the-vote effort resulted in 80% of campus students voting in the recent election. The Senate broke into applause.

8. Adjournment. The Speaker adjourned the meeting with the conclusion of business at 3:58.

Respectfully submitted,

Clifford Abbott, Secretary of the Faculty and Academic Staff

AAC Senate Report 12-5-12

- The following curricular actions were approved without amendments:

The following curricular actions were approved:

CLAS 200 Form CA GEOSCI Maj_Min

CLAS 201 Form CCF GEOSCI 102

CLAS 202 Form CCF ARTSMGT 354

CLAS 240 Form CCF HISTORY 314

CLAS 241 Form CCF THEA 333

CLAS 242 Form CA MUSIC_AOE Applied Music

CLAS 244 Form CA MUSIC_AOE HistoryLit

CLAS 245 Form CA MUSIC_AOE IndividualStudies

CLAS 246 Form CA MUSIC_AOE JazzStudies

CLAS 247 Form CA MUSIC_AOE InstrumPerf

CLAS 248 Form CA MUSIC_AOE VocalPerform

CLAS 249 Form CCF MUSIC 301

CLAS 250 Form CCF MUSIC 311

CALS 251 Form CCF MUSIC 319

CLAS 252 Form CCF MUSIC 347

CLAS 254 Form CA MUSIC_AOE Choral Certification

CLAS 255 Form CA MUSIC_AOE Instrumental Certification

CLAS 256 Form CA MUSIC_AOE General Certification

- The Following curricular items were passed with amendments:

CLAS 243 Form CA MUSIC_AOE Composition

The committee requested that Music clarify which MUS APP courses can be used to fulfill the MUS APP 1XX and 2XX requirement in the 17 credits of core supporting music courses.

respectfully submitted, Kaoime E. Malloy