

MINUTES
UW Green Bay University Committee

Present:	2 November 2005
Forrest Baulieu	3:00 p.m., CL 825
Greg Davis	
Sally Dresdow (Chair)	Previous meeting
Scott Furlong	26 October 2005
Terence O'Grady	
Christine Style	
Lucy Arendt (Academic Staff Rep.)	

Guests: Provost Sue Hammersmith; Chancellor Bruce Shepard; Assistant Chancellor for Planning and Budget
Dean Rodeheaver

1) The minutes of 26 October 2005 were approved with changes.

2) Information Exchange with Chancellor Bruce Shepard and Dean Rodeheaver

The Chancellor is asking the UC for advice as to how to best use the Chancellor's portion of all pay raise monies. A number of options were discussed including compression and gender equity. The UC will continue to discuss this and report back to the Chancellor with our advice.

3) Information Exchange with Provost Hammersmith

- The timetable has a combination of technical, human, communication, and scheduling problems that need to be resolved.

- Update on the COBE initiative. COBE students are on par with Extended Degree students and it is part of the growth agenda.

- The Provost suggested that another comprehensive report (Academic Program Review and Planning Proposal) like CAPE I be created. A committee should be formed to write the report, and it should be based upon a growth agenda. The UC noted that faculty are already stretched and that many have spent countless hours already working on lengthy and well considered reports that then fail. If a committee of this sort is formed they should be charged to begin by looking at CAPE I, CAPE II, and the Compelling Idea /Learning Experience. There were many good ideas presented in these reports that may still be relevant. This will be a huge commitment of time. The UC suggested that the CCN be brought into the discussion, and the UC will continue to discuss this idea.

- The Provost was asked about whether operation and maintenance costs were considered for the New Sports Center. The Provost said she would get back to the UC.

- The Senate Budget Committee was invited into the Provost's budget process, and they would like to tackle the growth agenda. The Chancellor is looking into different funding models.

- NSSE updates and evaluation of administration.

4) No time for Continuing Business

5) No time for New Business

The meeting adjourned at 5:03 p.m.

Respectfully submitted,

Christine Style, secretary pro tempore

