

**MINUTES**

University of Wisconsin-Green Bay University Committee

Present:	28 April 2010
Dave Dolan	3:00 pm, CL 825
Mike Draney	
Kristina Hrivnak (Academic Staff Representative)	
Tim Kaufman	
Illene Noppe	
Laura Riddle	Previous Meeting:
Brian Sutton (Chair)	21 April 2010

Guest: Clifford Abbott, Secretary of Faculty and Academic Staff

**1) The minutes of the meeting of 21 April 2010 were approved (with minor changes) by consensus.**

**2) Continuing Business:**

**a) Sixty credit minimum for All-University Honors: Proposal to reduce to 48 credits.**

- In the fall, S. Meyer proposed increasing the hours to get Honors.
- Possible advantage to transfer students...should we raise the GPA requirement to compensate?
  - UC decided not to introduce this change to the motion, as the change would be arbitrary and not based on empirical evidence.
- Dolan reminded us that a written statement to transfer students upon enrollment would be a help in these situations.
- The 60 credit minimum motion will be placed on the agenda of the next Senate meeting.

**b) Other continuing business:** None.

### 3) New Business:

#### a) Elections

- **For UC Chair, 2010-11 Academic year**
  - Sutton nominated Illene Noppe (Kaufman second): Motion passed, 5-0-1
- **For Faculty Representative**
  - Noppe nominated Brian Sutton to continue in this position (Dolan second): Motion passed, 6-0-0
- **For Faculty Senate Speaker**
  - Tim Kaufman nominated Michael Draney (Noppe second); but SOFAS reminded us that Speaker is elected by the Senate.

#### b) Meet with SOFAS, Cliff Abbott, about next Senate Meeting Agenda

- **Academic Forgiveness Proposal.** This proposal had been tabled, so it must be placed under Continuing Business, as amended during last Senate (and someone must move it off the Table) at the upcoming meeting.
- **Honors change proposal:** New Business at next meeting.
- **Open Forum:** Spousal policy. Discussion about what materials to present to the Senate from the copious materials available.
- **There will be no report from the Faculty Representative.**
- Greg Davis will forward a Ganga Nair Memorial Resolution in September.

Adjourn 3:36 pm.

Respectfully submitted,

Michael L. Draney  
Secretary Pro Tempore