

MINUTES
UW-Green Bay University Committee
7 November 2012
3:00 PM, CL 750
Previous Meeting—31 October 2012

Present: Derek Jeffreys(Chair); Mimi Kubsch; Steven Meyer; Bryan Vescio; Kristi Aoki, Academic Staff Representative; Heba Mohammad, Student Government Association Representative

Guests: Provost Julia Wallace, SOFAS Cliff Abbott, AAC Chair Kaoime Malloy

I. Meeting with the Provost: The Provost discussed the status of the university's Quality Initiative proposals and possible next steps in the process. She said that the most recent forum held on the subject had proved useful in thinking about matters like resource costs. She noted the various advantages and disadvantages of the four separate proposals, and some UC members suggested blending several of the proposals into one. The Provost agreed to provide an update on the process at the next Senate meeting.

II. Meeting with Cliff Abbott to discuss Faculty Senate Agenda: The UC set the agenda for the next Faculty Senate meeting with SOFAS Cliff Abbott. Included on the agenda were two second readings on code changes to the charges of the CWC and the AAC, a report from Dave Dolan of the CWC, and a recommendation on the granting of degrees.

III. Approval of minutes, 31 October 2012 meeting: Minutes of the 31 October 2012 University Committee meeting were approved by voice vote and unanimous consent.

IV. Meeting with Kaoime Malloy: AAC Chair Kaoime Malloy reported that the AAC had approved a definition of the credit hour and a policy on undergraduate students taking graduate courses and graduate students taking undergraduate courses. The latter policy, she said, only codifies current procedures in the Registrar's Office and entails no changes in code.

The meeting adjourned at 4:10 PM.

Respectfully submitted, 11/14/12, Bryan Vescio, Secretary Pro Tempore