

Minutes

Meeting of the University of Wisconsin, Green Bay University Committee

March 27, 2013

Cofrin Library 750

Attendance: Greg Davis, Derek Jeffreys (chair), Mimi Kubsch, Ryan Martin, Steve Meyer (recording), Bryan Vescio, Jan Malchow (Academic Staff Rep), Heba Mohammad (student representative)

Guests: Provost Wallace, SOFAS Cliff Abbott

Meeting called to order at 3:00 pm

- I. Approval of the Minutes of the March 13, 2012 UC meeting: approved with one minor correction
- II. Second discussion of enhancing research at UWGB.
 - a. Chair Jefferies met with Dean Sue Mattison over spring break to discuss ideas for enhancing research. Their discussion included expansion of the Office of Grants and Research and looking at UW-Eau Claire as a model.
 - b. Discussion in the UC was steered toward a commitment of resources to assist faculty in their research. The main resource identified was a Research Center analogous to CATL (Center for the Advancement of Teaching and Learning).
 - c. Among other things, the Research Center would assist faculty with grant writing and statistical/data analysis. The UC considered whether such a Center could be staffed with current faculty if they were provided course releases/time reassignments.
- III. Meeting with Cliff Abbott to set the agenda
 - a. The agenda for the April 3 Faculty Senate meeting was set.
 - b. During the course of setting the agenda, there was much discussion on the direction the tabled motions on the three Engineering Technology majors would take. An NAS faculty meeting two days hence with Provost Wallace and Dean Furlong might shed some light on that direction.
 - c. SOFAS Abbott brought to the attention of the UC that meeting dates for the 2013-14 Faculty Senate needed to be decided upon. Did we want to continue with the Faculty Senate meeting every three weeks or go back to meeting the third Wednesday of every month? SOFAS Abbott will draw up possible Faculty Senate meeting times to be discussed at the April 10 UC meeting.
- IV. Other business
 - a. No other business was discussed.
- V. Meeting with Kaiome Malloy and Andy Kersten to discuss changes in course proposal process
 - a. Andy Kersten was out of town, so this discussion was postponed.

- VI. Meeting with Andy Kersten and Angie Bauer to discuss the assessment and the HLC process
 - a. Andy Kersten was out of town, but Angie Bauer updated the UC regarding the revisions made to the University Assessment Plan.
 - b. In particular, Angie discussed the changes to the University Assessment Council Charge and the General Education Council Charge. The change in the University Assessment Council Charge (specifically, the composition of the UAC) and the General Education Council Charge (specifically, assuming the responsibility for assessing the general education curriculum) will require code change.
 - c. Before the end of the academic year, Andy and Angie will ask for the passage of a resolution endorsing the University Assessment Plan by the Faculty Senate.

- VII. Meeting with the Provost
 - a. The Provost will be attending the NAS faculty meeting (with Dean Furlong) to discuss the Engineering Technology majors.
 - b. The MSW program is still having conversations with UW – Oshkosh; however, the separation is definitely going to happen.
 - c. The Provost mentioned that a Commencement speaker was still being sought.

Meeting adjourned at 4:34 pm

Respectfully submitted,

Steve Meyer