

MINUTES
UW-Green Bay University Committee

Present:

Greg Davis
Derek Jeffreys, chair
Mimi Kubsch
Ryan Martin
Steven Meyer
Bryan Vescio
Kristy Aoki, Academic Staff Representative
Heba Mohammad, Student Government Association Representative

17 April 2013
3:05 PM, CL 750

Previous Meeting
7 November 2012

Guests: SOFAS Cliff Abbott, Jeff Entwistle (GEC chair), Provost Julia Wallace, and Associate Provost Andrew Kersten

1. Minutes from the 10 April 2013 University Committee (UC) meeting were approved with minor edits.
2. Bryan Vescio was nominated by Meyer and seconded by Kubsch to become the UC chair for the 2013-2014 academic year. A vote was taken and was unanimously in favor of the nominee. UC members agreed to nominate Davis for Speaker of the Senate and supported the continuation of Meyer as Faculty Representative.
3. UC members discussed a UWGB-United Resolution that speaks to administrative transparency within the realm of workload and compensation matters. The resolution followed work by the Joint Committee on Workload and Compensation (CWC) as well as results from the consultant Fox's report. UC members were generally in support of the resolution. They also expressed dissatisfaction with Fox's report.
4. At approximately 3:35 SOFAS Abbott and GEC Chair Entwistle joined us for a discussion related to code change for the General Education Council (GEC). The goal of the code change is two-fold: reaffirmation of Faculty control of curriculum and formalization of the GEC's role in General Education student / program assessment. Changes will likely be brought to the Faculty Senate next fall.

5. SOFAS Abbott remained to set the 24 April Faculty Senate Agenda. At this time, there was also a discussion related to administrator evaluations. It was noted that the last such evaluation was done in 2008 and there was sentiment that similar evaluations should be done again / scheduled on a regular basis.
6. Provost Wallace joined us at 4:10 for updates. She noted that UW-Baraboo has become the first UW 2-year college to be allowed to offer a 4 year BAAS (applied arts and science) degree. There was additional discussion related to Consultant Fox's report. Finally the budget related question was raised as to whether the University was moving toward privatization.
7. Associate Provost Kersten dropped by at 4:35 to provide updates on progress being made in preparation for the 2017-18 Higher Learning Commission (HLC) visit. He noted that the HLC wants more direct and frequent communication with the University than they did in the past; that the Quality Matters Initiative would play a prominent role in the HLC Improvement category; and that everything is going well at this time. Additionally he shared the HLC document 'The Criteria for Accreditation' with us.
8. The meeting adjourned at 5:05 PM.

Respectively submitted,
Greg Davis, Secretary pro Tempore