

## MINUTES

University of Wisconsin-Green Bay University Committee

Present:	29 July 2010
Dave Dolan	11:45 am, CL 825
Mike Draney	
Derek Jeffreys	
Tim Kaufman	
Illene Noppe (Chair)	Previous Meeting:
Brian Sutton	28 April 2010

Guests: Clifford Abbott, Secretary of Faculty and Academic Staff; Brent Blahnik (Staff Representative)

### 1) Introductions

### 2) Chair (Illene Noppe) introduced the tasks and procedures of the UC

- Our role as representing faculty to administration
- UC Faculty Representative: Meet in Madison three times per semester on Fridays.
- Set Agenda for Senate; speaker conducts meeting; Chair serves as representative of UC
- Staff and Student Representatives

### 3) Noppe asks us to consider and try to prioritize upcoming issues

- Unionization
  - Need to devote a joint senate/staff meeting to this issue...more joint function with academic staff needed.
  - Is there an "unbiased" source of information?
- Attempt to assemble a "proactive wish list" of Senate activity this year
  - Dolan: Drastic hike in extramural fringe benefit rates
  - Honors Task Force
  - General Education Task Force
  - Interdisciplinarity Task Force
  - Partner Hire policy
  - Noppe: Empowering the Senate
    - Speeding up the legislative process?
    - Draney: Tied in with revamping governance to make more joint faculty-staff governance
- Strategic Planning Themes: The UC reviewed and shared ideas prior to our meeting with the Chancellor on this issue later. Some of our observations:
  - The document is very general, bland, hard to disagree with

- Unclear about its real purpose...is it an end in itself, or what will follow?

4) Meet with SOFAS, to discuss his list of potential Senate agenda items:

- UW-Green Bay policy on Centers and Institutes
  - How should they be governed? Board?
  - How should they be created? Oversight?
- Letters of Appointment
  - Traditionally come from Budgetary Unit, and make no formal mention of Discipline
    - Unclear what memberships of disciplines are, and what membership entails.
  - Two Options for Action:
    - Change code so that Disciplinary appointment is made at search or
    - Enact a specific action needed to join a discipline
- Joint Faculty-Staff Committees
  - Enact legislation enabling coalescence or change in committee status
  - Changes to "Provost's Committees"
    - Combine some, eliminate some
- Merit Reviews
  - PAR's are due every year, Merit Review every other year...change?
- Individual Majors
  - Change code to enable these majors to be governed under Academic Actions Committee

Adjourn 1 pm, in order to attend scheduled meeting of UC and Chancellor.

Respectfully submitted,

Michael L. Draney  
Secretary Pro Tempore