

MINUTES
 UW-Green Bay University Committee
 7 September 2011
 3:00 pm, CL 830
 Previous Meeting—31 August 2011

Present: Dave Dolan; Michael Draney; Ray Hutchison; Derek Jeffreys; Tim Kaufman; Bryan Vescio; Linda Parins, Academic Staff Representative; Heba Nael, Student Association Representative

Guests: Academic Staff Committee (Leif Nelson, David Kieper, Samantha Surowiec; Linda Parins, Chair, was also present); SOFAS Cliff Abbott.

Minutes and Introductory Remarks

- 1) Minutes of 31 August University Committee meeting approved by voice vote and unanimous consent.
- 2) Information update presented by Chair: Report on Chancellor's Leadership Council Meeting, including discussion of (a) Report on Board of Regents meeting to be held on UW-Green Bay campus in October; b) Update on Weidner Center and development of 5 year plan with outside consultant; c) Report on Sustainable Development Initiative and certification of the campus on various green initiatives; and d) Update on Strategic Planning, with final draft to be circulated in mid-semester for comment on themes, goals and initiative, and other materials to be included in the plan. University Committee would like to further discuss the strategic plan with Provost.

Old Business

- 3) Discussion of proposed Joint Committee on Workload and Compensation, to develop proposal to be submitted to Faculty Senate. The discussion focused upon a) procedures required to establish a new committee under current Faculty Governance structure; b) method of determining membership for the committee; and c) developing a charge for the committee. This discussion included a quorum of members of the Academic Staff Committee: Linda Parins (Chair), Leif Nelson, David Kieper, and Samantha Surowiec.

New Business

- 4) Draft of charge for Joint Committee on Workload and Compensation. Suggestions included a staggered three-year term for committee members, including three (3) persons from Academic Staff and three (3) members from faculty, with faculty membership to include one (1) person from LAS, one (1) person from Professional Programs, and one (1) person who is member of graduate faculty. The charge for the committee will be developed by Chair for comment by members of University Committee and presented at the next meeting of the Faculty Senate.
- 5) Meeting with Cliff Abbott, Secretary of the Faculty and Academic Staff, to review draft of and finalize Agenda for 9/14/11 Faculty Senate meeting. Discussion here focused on a) presentation of First Reading of proposed code change on definition of interdisciplinary units, and b) First Reading of a proposal to establish a BS in Health Information and Technology at the next meeting of the Faculty Senate.

The meeting adjourned at 4:50 PM.

Respectfully submitted, 9/7/11, Ray Hutchison, Secretary Pro Tempore