

MINUTES
UW Green Bay University Committee

Present:	10 January 2007
Scott Furlong (Chair)	9:00 a.m., CL 825
Terry O'Grady	
Donna Ritch	
Kevin Roeder	Previous meeting:
Chris Style	20 December 2006
Dean Von Dras	

Guest: Provost Sue Hammersmith, Secretary of the Faculty and Academic Staff Cliff Abbott

- 1) The minutes of 20 December 2006 were approved slightly amended.
- 2) Information Exchange with Provost Sue Hammersmith
 - a) The Provost shared with the Committee that there is no further news in regard to the Governor's Budget.
 - b) The BAS proposal was briefly discussed. A Faculty Forum will be held prior to a vote in the Faculty Senate in order to provide faculty an opportunity to ask questions regarding the proposal. The first reading will occur during the January Faculty Senate meeting.
 - c) Code Revisions to 53.11, General Education Programs were discussed. One committee member asked why move General Education under the Associate Provost. The Provost felt that someone with a more global perspective of the University should manage the responsibilities of the General Education Program.
 - d) The results of the campus calendar proposal showed 73% of respondents were in favor of changing the calendar to the proposed model.
- 3) Continuing Business
 - a) The Chair asked the Committee its opinion on a variety of issues related to campus service awards to bring back to the Cabinet.
 - b) The Chair asked the members thoughts on eliminating student names and phone numbers from the Directory. The Committee agreed with the proposal because the information can easily be accessed via the web page.
 - c) The issue of "recommend" was further discussed. The Committee feels that a code change should be proposed that "recommend" read "requires approval of the Academic Affairs Council; lack of approval by the AAC may be appealed to the Faculty Senate."
 - d) The Chair informed the Committee that evaluations have been discussed with all administrators.
- 4) New Business
 - a) A discussion was held concerning roll call voting. Any governance group has the ability to call for a roll call vote now with a simple majority vote.

- b) Some faculty expressed interest in continuing discussions on Problem Focused Education. One Committee member who also serves on the Instructional Development Council said that he would ask the Council its thoughts on continued discussions on this topic and the best way to get faculty involved.
- c) A review of faculty teaching loads in the UW-System was discussed. Teaching loads range from 21 to 24 credits with reassignments provided for a variety of activities.
- d) The Faculty Senate agenda for 17 January 2007 was created with Cliff Abbott and Provost Hammersmith.

The meeting adjourned at 11:00 a.m.

Respectfully submitted,

Donna Ritch, secretary pro tempore