MINUTES
UW Green Bay University Committee

Present: 18 January 2006
Forrest Baulieu 3:00 p.m., CL 825
Gregory Davis
Sally Dresdow (Chair)
Scott Furlong
Terence O’Grady
Christine Style
Lucy Arendt, Academic Staff Representative

Guest: Provost Hammersmith

1) The minutes of 7 December 2005 were approved.

2) Information Exchange with Provost Hammersmith

a) Provost Hammersmith distributed the 4th draft of the proposal outlining a comprehensive program review process. Although there was some immediate feedback, the UC agreed that more study of the document would be necessary before further responses would be possible.

b) Provost Hammersmith made reference to discussions previously underway regarding the possibility of proposing a DIN allowing UW-Green Bay to expand to 7,500 FTE students within six years. UC members asked whether this possible increase in enrollment would be accompanied by an increase in faculty and a commensurate increase in state funding or whether it might be possible to actually improve on our high student-faculty ratio. Provost Hammersmith responded by pointing out that a proportionately higher amount of any increased funding (from state support and tuition) will in fact go into instruction.

3) Continuing Business

a) Professor Scott Furlong was nominated to be chair of the UC for 2006-07. He was elected to the position by a vote of 5-0 with one abstention.

b) Discussion continued on the Provost’s selection for the steering committee for Named Professorships.

4. New Business

a) It was agreed that a memorial resolution for Irwin Sonenfield would be placed on the Senate agenda for February.

b) The UC made a recommendation for a faculty replacement to serve on the CRR to hear a specific grievance.
c) A proposed new policy concerning procedures for student complaints against faculty was discussed. The proposal will be refined and brought back for discussion at the next meeting.

d) A preliminary discussion was undertaken in regard to the use of forms for the evaluation of administrators.

The next UC meeting will be January 25, 2006, at 3:00 p.m.

The meeting adjourned at 4:50 p.m.

Respectfully submitted,

Terence O’Grady, secretary pro tempore