

MINUTES  
UW Green Bay University Committee

Present:	10 October 2007
Dean Von Dras (Chair)	3:15 pm, CL 825
Terence O'Grady	
Steven Meyer	Previous Meeting:
Illene Noppe	3 October 2007
Laura Riddle	
Kevin Roeder	
Dan McIver (Academic Staff representative)	

Guest: Provost Sue Hammersmith

- 1) The minutes of 3 October 2007 were approved.
- 2) Information Exchange with Provost Sue Hammersmith
  - a) The Provost communicated that there was still no news on the budget situation.
  - b) A question arose regarding the 14-week schedule (the Syracuse Model); more specifically, whatever happened to the campus community meeting time (since that was one of the initial motivations for consideration for going to a 14-week schedule)? The Provost said she would look into a campus community meeting time based on the new model. She returned later in the meeting to mention that, based on this Fall's schedule, it looked as though Mondays from 3:45-5:00 p.m. would provide a common community meeting time with minimal disruption to scheduled classes.
- 3) Continuing Business
  - a) The modifications in code that would make the AAC and the GEC bodies of the Faculty Senate were discussed further. It was decided that the changes to code were ready for a first reading at the 17 October 2007 Faculty Senate meeting.
- 4) New Business
  - a) Based on Senator Tian-You Hu's suggestion in the September Faculty Senate meeting, the UC began discussion on the validity of CCQ's as a method of evaluating teaching effectiveness. It was determined that the Institutional Assessment Committee (IAC) has proposed a revision to the *Policy on Student Feedback on Instruction*. The Provost distributed information on this proposed revision. The UC was not clear regarding the expectations of the proposed revisions and suggested that Steve Dutch (Chair of the IAC) be invited to the 24 October 2007 UC meeting.
  - b) Discussion took place regarding a document that outlined "Recommendations for Improvements in Leave Reporting" that was distributed by the UW-System Fringe Benefits Advisory Committee. Not having all the desired background information, it was decided we would invite former UC Chair Scott Furlong to our 24 October 2007 meeting so that he could "fill in the gaps" based on his

- previous experience with this document. UW-System requests a response to this document by 31 October 2007.
- c) A brief discussion regarding the enhancement of information exchange between faculty councils and committees took place. It was decided that when council business is discussed it would be appropriate to invite the Chair of the Committee on Committees and Nominations to the UC meeting to facilitate information exchange.
  - d) The Faculty Senate agenda for 17 October 2007 was set.

The next UC meeting will be October 24 at 3:15 p.m.

The meeting adjourned at 5:24 pm.

Respectfully submitted,  
Steve Meyer, secretary pro tempore