

**MINUTES**  
**UW Green Bay University Committee**

Present:	26 October 2005
Forrest Baulieu	3:00 pm CL 825
Sally Dresdow (Chair)	
Scott Furlong	
Terence O'Grady	Previous meeting:
Christine Style	12 October 2005

Guest: Provost Sue Hammersmith

- 1) The minutes of 12 October 2005 were approved.
- 2) Information Exchange with Provost Hammersmith
  - a) Status of Curriculum Approval Procedures  
The discussion focused on the correct procedures for articulation agreements and changes regarding the offering of existing programs off-site or via distance education.
  - b) Diversity issues  
The UC and the Provost explored various ways to bring a more diverse faculty to campus that are consistent with the academic needs of the university.
  - c) Procedural change regarding late withdrawals  
The Provost reported that since the change in procedures requiring only a faculty signature for late withdrawals, the number of those late withdrawals has increased dramatically.
  - d) The UC and the Provost discussed the pros and cons of increasing the number of courses taught in a two day a week format. The general consensus was that conflicts with student schedules must be taken into account and that final decisions in this regard must be made by the unit chairs who are most familiar with the scheduling problems faced by both faculty and students in a given academic area.
- 3) New Business
  - a) General Education discussion with Brian Sutton and Regan Gurung  
Prof. Sutton sought the University Committee's opinion of what new proposals for General Education might stand a realistic chance of gaining the Senate's approval, given its recent history of turning back a number of proposals from the General Education Council. The discussion turned on two points: 1) It would be useful to have a forum for Senate members to discuss and possibly come to agreement on what they assumed the basic premise of general education should be. A basic starting point for such a discussion was determined to the question of whether a primary component of the general education program should be interdisciplinarity; 2) Following this discussion by the Senate regarding what should be the basic premise(s) of General Education, the GEC might consider proposing a series of possible plans informed by that discussion.

b) The Provost is seeking nominations for participation on a committee to review rights and responsibilities listed in the Student Handbook.

c) Pay guidelines.

The Chancellor is interested in discussing various salary issues with the UC.

d) The Provost is seeking nominations for a committee to examine the USC “diversity scorecard” and its implementation.

The next UC meeting will be November 2 at 3:00 p.m.

The meeting adjourned at 5:10 p.m.

Respectfully submitted,

Terence O'Grady, secretary pro tempore