

MINUTES
UW Green Bay University Committee

Present:	8 November 2006
Scott Furlong (Chair)	3:15 pm, CL 825
Terry O'Grady	
Donna Ritch	Previous meeting:
Chris Style	25 October, 2006
Dean Von Dras	
Kevin Roeder	
Grant Winslow (Academic Staff Representative)	

Guests: Provost Sue Hammersmith, Associate Provost Tim Sewall, and Secretary of the Faculty and Academic Staff Cliff Abbot

- 1) The minutes of 1 November 2006 were approved.
- 2) Information Exchange with Provost Sue Hammersmith
 - a) The Provost shared copies of the Comprehensive Program Review Report and related recommendations while providing the UC with a brief verbal overview. This report will be provided to the Deans who will ask the Unit Chairs for review and consideration of the report/recommendations.
 - b) The Provost reported that the code change (3.09) will be going to the Board this week.
- 3) Continuing Business
 - a) Cliff Abbott, Secretary of the Faculty and Academic Staff, joined the meeting to plan the upcoming agenda for the next Senate meeting.
 - b) Associate Provost Tim Sewall spoke to the UC regarding the items to be included in personnel files that will be held in the Provost's office. This will be a non-circulating institutional personnel file. Discussion ensued regarding file contents and issues related to access. The UC agreed to the plan with the minor changes suggested.
 - c) The Chair reported that nominations have been received by the Committee on Nominations for the Community Building Task Force. Two individuals were selected by the UC for service on this committee.
 - d) The Chair reported that the Criminal Background Checks and the faculty/academic staff disciplinary process will be discussed at the next Board of Regents meeting on November 16.
 - e) The UC discussed the mission statement and the request for review by the Higher Learning Commission. UC members agreed to use the January meeting as a forum for a discussion as it relates to the current mission statement of the university.
 - f) The Chair presented information requested from and produced by Debbie Furlong as it relates to the General Education proposal. The proposal as written makes it difficult for the Director of Institutional Research to determine the number of

provided seats because many of the courses serve multiple needs. A number of courses have either formal or recommended prerequisites. In addition, it appears that the proposal would create a large number of options for students in their SIS account. The UC decided to extend an invitation to Brian Sutton and David Coury to explore these potential issues at a future UC meeting.

4) New Business

The Chair cancelled the UC meeting for Wednesday, November 22, unless something critical arises.

The next UC meeting will be November 29 at 3:15 p.m.

The meeting adjourned at 5:15 p.m.

Respectfully submitted,

Kevin Roeder, secretary pro tempore