

MINUTES
UW Green Bay University Committee

Present:	1 November 2006
Scott Furlong (Chair)	3:15 pm, CL825
Terry O'Grady	
Donna Ritch	Previous meeting
Chris Style	25 October, 2006
Dean Von Dras	
Paula Ganyard (Academic Staff representative)	
Trista Seubert (Student Government Representative)	

Previous Commitment: Kevin Roeder

Guest: Provost Sue Hammersmith

- 1) The minutes of 25 October 2006 were approved.
- 2) Information Exchange with Provost Sue Hammersmith
 - a) The Chair shared with the Provost an Executive Summary of the Global Studies Ad Hoc Committee Report. This summary will be shared with the Senate at the next meeting.
 - b) The First Nations Studies major will be brought forward most likely in December for Board of Regents approval. The UW-System planner had questions regarding the major which faculty and administration are addressing.
 - c) The Administration is looking at a steady state budget (this does not include any growth agenda initiatives). Structural deficits have to be covered before any reallocations occur.
 - d) The Chair asked the Provost what the next step would be as a result of the workshop on "Engaging Students and Revitalizing Interdisciplinarity." It may be possible to focus the upcoming IDC conference on student engagement to maintain the momentum from the workshop.
- 3) Continuing Business
 - a) Associate Provost Tim Sewall will speak to the UC regarding the items to be included in the personnel files to be held in the Provost's office.
 - b) The Chair will follow up on the Administrator Evaluations.
 - c) The UC reviewed a proposal from the General Education Committee. The members would like more information regarding this proposal, specifically what does general education look like as a whole if this proposal is passed.
- 4) New Business

The UC looked at a request to lower the number of credits required in residence that are necessary for eligibility for degree honors. The UC members felt that 60 credits (50% of the degree credits) was the minimum at which a student would be expected to earn for degree honors in residence.

The next UC meeting will be November 8 at 3:15 p.m.

The meeting adjourned at 5:00 p.m.

Respectfully submitted,
Donna Ritch, secretary pro tempore