

MINUTES
UW Green Bay University Committee

Present:	19 November 2008
Steven Meyer (Chair)	3:30 pm, CL 825
Illene Noppe	
Laura Riddle	Previous Meeting:
Meir Russ	12 November 2008
Brian Sutton	
Dean VonDras	
Lisa DeLeeuw- Academic Staff Rep.	
Jamie Froh-Student Government Association Rep.	
Guest: Interim Provost William Laatsch	

- 1) The minutes of 5 November 2008 were reviewed and approved.
- 2) Continuing Business:
 - a) Committee members discussed the proposal before the Faculty Senate revising the requirement that UWGB students must have either an interdisciplinary major or an interdisciplinary minor.
- 3) New Business:
 - a) Committee members agreed to meet from 3:00 to around 5:00 every Wednesday during the spring 2009 semester.
 - b) Committee members agreed to cancel the UC meeting scheduled for Wednesday, November 26. Thus, the next UC meeting will be Wednesday, December 3.
 - c) Committee members generated questions to ask the finalists for the Chancellor position during upcoming interviews, then prioritized the most pressing questions from among those generated.
- 4) Information Exchange with Interim Provost Laatsch:
 - a) The Interim Provost stated that the committee for UWGB “branding”—in essence, selecting words or phrases to communicate the school’s identity and priorities to UWGB students and employees, as well as to those outside the university—had completed its work. He requested that a presentation from the committee be part of the agenda for the next Faculty Senate meeting, so that faculty could be informed of the work and could provide input.
 - b) The Interim Provost also stated that a Strategic Enrollment Plan would be completed soon, possibly in January 2009, and that he would request that a discussion of the plan be on the agenda for a Faculty Senate meeting in early 2009. The Interim Provost and UC members discussed the relationship between enrollment plans and the Growth Agenda.

- c) The Interim Provost expressed an interest in creating an honors program at UWGB and requested that the UC look into the possibility, perhaps by creating a task force or ad hoc committee to explore ways to structure such a program.

The meeting adjourned at 5:27 p.m.

Respectfully submitted,

Brian Sutton, secretary pro tempore