

Minutes
UW-Green Bay University Committee

Present:

Scott Furlong (Chair)

Chris Style

Dean Von Dras

Kevin Roeder

Donna Ritch

Terrance O'Grady

Paula Ganyard (Academic Staff Representative.)

Trista Seubert (Student Government Representative)

29 November, 2006

3:15 p.m., CL 825

Previous Meeting:

08 November 2006

Guests: Provost Sue K. Hammersmith; Dean Fritz Erickson; Interim Dean Fergus Hughes

1. The minutes of 08 November 2006 were approved as presented.
2. Information Exchange with Provost Sue Hammersmith.
 - a. Two items will be coming to the UC: Associate Dean codification and a Textbook Resolution from the students.
 - b. The Provost suggested the following items for future Senate discussion:
 - Bachelor of Applied Studies (BAS), 2+2 with the Tech. External reviewer requests have been made and we are waiting for the results. The AAC has reviewed it but has not completed their final recommendation report.
 - Comprehensive Review Report, its process, and budget concerns
 - NSSE data review
 - Equity analysis
 - c. Comprehensive Review Budget concerns: We are preparing for two possible scenarios; 1) if we do get the funds for our growth agenda; 2) if we do not get any new funds. Either way we have approximately \$250,000 for each of two years to pay for: Weidner Center, Common Systems, and DOA chargebacks. We are waiting to see if the Governor supports the Growth Agenda.
3. Continuing Business
 - a. Campus Schedule: Deans Erickson and Hughes joined the UC meeting to discuss a 14-week model along the lines of the Syracuse model but with no planned University Hours. They would like to 'sound out' the faculty on this. A request was made to see what the current course schedule would look like and how the courses would be distributed to resolve conflicts. This will be especially important in the Sciences (human biology and natural sciences) and COA (theatre, music, art) where their schedules are so tightly knit to accommodate their many restraints yet integrate with course offerings for general education. There seems to be some agreement that the need for flexibility within any schedule would need to be built in just as there are in the currently used schedule. A schedule along the lines of the Syracuse model would create more time slots, which would prepare us better for any growth.
 - b. Criminal Background Checks: System action pushed back to May 2007.
 - c. Administrator Evaluations: Sally Dresdow still planning to do these but her schedule has not permitted it thus far.
 - d. Faculty Salaries were discussed a bit more. Generally we bring new faculty in at competitive rates but then at the Professor level much ground is lost.
 - e. General Education and the Humanities Proposal will be discussed next UC meeting. Brian Vescio and Brian Sutton will come to the UC meeting.

4. New Business

- a. Replacements were recommended for the Personnel Council
- b. Replacements were recommended for the Committee of Six
- c. Reviewed Faculty Senate minutes.

Meeting adjourned: 5:15 p.m.

Respectfully submitted,

Chris Style, secretary pro tempore