

MINUTES
UW-Green Bay University Committee

Present:

Forrest Baulieu
Gregory Davis
Sally Dresdow, chair
Scott Furlong
Terrence O'Grady
Christine Style
Lucy Arendt, Academic Staff Representative

30 November 2005
3:00 p.m., CL 825

Previous Meeting:
9 November 2005

Guest: Provost Sue Hammersmith

1. Minutes from the 9 November 2005 University Committee (UC) meeting were approved as distributed.
2. Provost Hammersmith joined us for an information exchange. Lengthy discussion focused on the following two topics:
 - a. The third draft of the Provost's proposal for the Review of Academic Programs. Here discussion focused on the make-up and size of the proposed task force, the use of previous documents in the review (e.g., those from Cape I, II, and the Learning Experience), the timetable for the review, and the ultimate use of the final report generated.
 - b. The recommended budget reductions for the 2006-2007 budget from the Provost Area. The Provost distributed a table containing \$242,115 of recommended budget reductions (as of 30 November 2005). During a sobering discussion, UC members noted the recommendation includes disproportionate reductions that will negatively impact instruction within the Liberal Arts and Sciences.

The information exchange ended at approximately 4:45 p.m.

3. With time running short, business was deferred to the next UC meeting.
4. The meeting adjourned at 5:00 p.m.

Respectively submitted,

Greg Davis, Secretary pro Tempore