

MINUTES
UW Green Bay University Committee

Present: 5 November 2008
Steven Meyer (Chair) 3:30 pm, CL 825
Illene Noppe
Laura Riddle
Meir Russ Previous Meeting:
Brian Sutton 9 October 2008
Dean VonDras
Lisa DeLeeuw (Academic Staff Rep)
Jamie Froh (Student Government Association Rep.)

Guest: Interim Provost William Laatsch; Secretary of the Faculty and Academic Staff Cliff Abbott

- 1) The minutes of 10 October 2008 were reviewed and approved.
- 2) Chair's Report:
 - a) Chair Steven Meyer reported on the October 31 meeting of UW System faculty representatives in Madison. The Faculty Senate of UW-Oshkosh is requesting a system-wide audit of faculty compensation vs. non-UW peer institutions and has requested endorsement on this action from other UW System Faculty Senates. There was also discussion of faculty retention and the disbursement of "Star" targeted salary increases.
- 3) Continuing Business:
 - a) A revised memorial resolution for Bruce La Plante has been received by the UC Chair and will be read at the upcoming Senate meeting.
 - b) A revised proposal for the implementation of caucuses at Faculty Senate meetings was discussed and will be discussed as continuing business at the next meeting of the Faculty Senate.
 - c) A new draft of the proposal to revise the interdisciplinary major or minor requirement was discussed.
- 4) Information Exchange with Interim Provost Laatsch:
 - a) The Interim Provost expressed concern for classroom space as the Rose Hall/ Wood Hall renovations are on hold. Administration continues to seek appropriate space for instruction and offices and spaces are being reallocated to fill the most pressing needs.
- 5) The UC was joined by SOFAS Cliff Abbott to create an agenda for the November 12, 2008, meeting of the Faculty Senate.

The meeting adjourned at 5:38 p.m.

Respectfully submitted,

Laura Riddle, secretary pro tempore