

MINUTES
UW Green Bay University Committee

Present: 09 November 2011
3:00 pm, CL 750

Dave Dolan

Mike Draney, Chair

Derek Jeffreys

Ray Hutchison

Tim Kaufman

Bryan Vescio

Linda Parins, Academic Staff Representative Previous Meeting

Heba Mohammad, Student Government Assoc. Representative 02 November 2011

Guest: Provost Julia Wallace

1) The minutes of the 02 November 2011 meeting were approved with minor corrections.

2) Informational Updates

- a) Dave Dolan updated the UC on the Committee on Workload and Compensation (CWC). The membership of the CWC has been finalized and the first meeting was held. Andrew Kersten was elected chair of the committee. The CWC expects to have its first resolution before the UC in February.
- b) The UC discussed the Budget Lapse and how to communicate with the administration. Members recalled a PowerPoint presentation by Chancellor Shepherd that was effective.

3) The next steps in the Joint Governance Committees Project were discussed. The UC still needs to figure out if any of the Chancellor's or Provost's committees should be called "Joint." Also, there is the possibility of combining the two Legislative committees but this would require a new charge.

4) Mike Draney informed the UC that he will be meeting with Vice Chancellor Tom Maki on November 14th regarding the addition of a member of the Faculty Senate Planning and Budget Committee (SPBC) to the Chancellor's Budget Council. Chancellor Harden is in support of this. The UC should also look into appointing new members to the SPBC.

5) Ray Hutchison reported on his meeting with Kathy Pletcher on CCQs for on-line Adult Degree courses. These forms are different from the hard copy CCQs used in most courses and it is apparent that faculty have changed the questions to suit their differing needs. On-line CCQ scores are often lower than others. Bryan Vescio suggested that we ask on-line

instructors if they like the CCQs and find out what the policies of the different departments are regarding them.

6) The Adult Degree Enrollment Policy was discussed. There was to be a policy of a thirty –day waiting period during registration for regular students wishing to sign up for adult degree course. The Provost has declared a moratorium on this policy pending discussion at the Faculty Senate to be held next semester.

7) The UC discussed a proposal by SOFAS to collect information on-line to supplement or replace the Professional Activities Report (PAR). This could lead to less merit reviews. For example, UW-System code requires merit reviews once every five years. If PAR information were collected on-line, the lower frequency of reviews may be feasible. SOFAS is investigating software to accomplish this. He noted that contract renewal for junior faculty would still need to occur more frequently.

8) The Provost met with the UC and discussed the hiring of Lucy Arendt as the Associate Dean of the College of Professional Studies/Director, Cofrin School of Business. She also distributed a handout on the Higher Learning Commission Quality Improvement project. She wishes to obtain and discuss proposals next term that address retention, access, and attainment. If such proposals are made before the end of the current term, it is possible that the Faculty Senate could discuss them at the December meeting. The Provost also proposed that there be an Open Forum on Strategic Planning Themes at the upcoming Senate meeting. The UC agreed to include this forum on the Senate agenda.

The UC meeting adjourned at 5:05 pm.

Respectfully submitted,

Dave Dolan
Secretary pro tempore