

MINUTES  
UW Green Bay University Committee

Present:	3 December 2008
Steven Meyer (Chair)	3:30 pm, CL 825
Illene Noppe	
Laura Riddle	Previous Meeting
Meir Russ	November 19, 2008
Brian Sutton	
Dean VonDras	
Lisa DeLeeuw, Academic Staff Rep.	

Guest: Secretary of the Faculty and Academic Staff Clifford Abbott

- 1) The minutes of the November 19, 2008, meeting were reviewed and approved.
- 2) Continuing Business:
  - a) The UC readdressed the interdisciplinary major or minor graduation requirement. The proposal will continue to be discussed in the Senate.
- 3) New Business:
  - a) The UC continued the discussion about faculty input to the Growth Agenda and decided to bring the subject as an open forum to the Senate.
  - b) Professor VonDras shared with the UC the report of the Comprehensive Evaluation Visit that took place on November 12-14, 2007, and the response of Chancellor Shepard dated February 19, 2008.
- 4) The UC was joined by SOFAS Cliff Abbott to create the agenda for the December 10, 2008, meeting of the Senate.

The meeting adjourned at 5:15 p.m.

Respectfully submitted,

Meir Russ, secretary pro tempore