

MINUTES  
University of Wisconsin-Green Bay University Committee

Present:	16 December 2009
Mike Draney	3:00 pm, CL 825
Tim Kaufman	
Dave Dolan	
Laura Riddle	
Illene Noppe	Previous Meeting:
Brian Sutton (Chair)	2 December 2009

Guests: Julia Wallace, Provost; Katrina Hrivnak, Academic Staff Representative

**1) The minutes of the meeting of 2 December 2009 were approved with minor corrections.**

**2) Plans for the Jan. 27<sup>th</sup> joint meeting of the Faculty Senate and Academic Staff Council**

**a) Open forum on collective bargaining:** The UC discussed the issue of scheduling an open forum on the issue of collective bargaining for the joint meeting of faculty senate and academic staff on Jan. 27<sup>th</sup>, 2010. Further discussion focused on whether or not to invite guests who might be able to provide useful background information, who should preside at the forum, and on the importance of encouraging senators and representatives to seek input from their constituents.

**b) Possible statement on furloughs and statewide disinvestment in higher education:** The UC decided that Prof. Sutton would take a crack at creating a draft statement regarding these issues. He would also contact representatives from UW-LaCrosse and ask permission possibly to use parts of their letter on these issues.

**c) Other business:** Ms. Hrivnak led a discussion on the University's style guide and its impact on all communications both in oral and written format.

UC members discussed the issue of tuition increase and differential tuition models of increase.

Ms. Hrivnak gave a brief update on the Chancellor's Cabinet and the Administrative Committee.

Prof. Noppe gave an update on the progress toward a University Honors program. She reported that she received positive administrative feedback, and that positive movement toward this goal was taking place.

**3) Discussion with Provost Wallace**

Members of the UC met with Provost Wallace and discussed the following items:

a) Provost Wallace gave an update on the search for Assoc. Provost for Outreach and Adult Access. She also updated the UC on the upcoming search for the position that previously was entitled, Dean of Students.

- b) Provost Wallace gave an update on her semester's progress of familiarizing herself with the campus, which included the ongoing process of visiting departments and units, and getting to know faculty and staff.
  - c) In regards to a question regarding the issues of tuition increases and differentiated tuition, Provost Wallace stressed the importance of strong student input in any decision related to tuition.
- 4) **Meeting with SOFAS Cliff Abbott to set the agenda for Jan. 27<sup>th</sup>s, 2010 Joint Meeting:** The UC met with Cliff Abbott and discussed items for this meeting, but did not set the agenda. Ms. Hrvnak will gather feedback from the academic staff and submit via email.

The meeting adjourned at 4:47 PM.

Respectfully submitted,

Timothy Kaufman  
Secretary Pro Tempore