

MINUTES
UW Green Bay University Committee

Present:	7 December 2005
Forrest Baulieu	3:00 p.m., CL 825
Greg Davis	
Sally Dresdow (Chair)	Previous meeting
Scott Furlong	30 November 2005
Terence O'Grady	
Christine Style	
Lucy Arendt (Academic Staff Rep.)	

Guests: Provost Sue Hammersmith; Secretary of the Faculty and Academic Staff Ken Fleurant

- 1) The minutes of 30 November 2005 were approved.
- 2) Information Exchange with Provost Hammersmith.
 - There was a general discussion regarding the current graduate programming including issues of how to enhance the programs, funding and enrollment issues, collaboration with other UW schools, etc.
 - The Provost and the UC Chair provided follow up information regarding the green energy commitment that the Chancellor had made to the Student Senate. The Chancellor will address this in the Faculty Senate meeting next week.
- 3) Continuing Business

The UC continued a wide-ranging discussion on the NSSE survey and data.
- 4) New Business
 - The UC Chair provided an update of the most recent Faculty Representatives meeting. All campuses are trying to deal with the budget cuts.
 - The UC voted unanimously to grant faculty status to two lecturers in Nursing (Mary Jo Devillers and Janet Reilly).
 - The UC agreed to bring the issue of adding a "C/D" grade back to the Faculty Senate's December 14 meeting.
 - SOFAS Ken Fleurant joined the meeting and we set the agenda for the December 14 Faculty Senate meeting.

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Scott Furlong, secretary pro tempore