

MINUTES
UW Green Bay University Committee

Present:	22 February 2006
Forrest Baulieu	3:00 pm CL 825
Greg Davis:	
Sally Dresdow (Chair)	Previous meeting
Scott Furlong	8 February 2006
Terence O'Grady	
Christine Style	
Lucy Arendt (Academic Staff Rep.)	

Guests: Provost Sue Hammersmith

1. The minutes of 8 February 2006 were approved with minor changes.
2. Information Exchange with Provost Hammersmith.
 - a. The Provost provided information regarding administrative evaluations from the IDEA Center. This instrument allows for the comparison of results with other institutions.
 - b. The UC and the Provost discussed the LAS Dean search. The ad only appeared on HigherEdJobs.com on February 21 even though it has been on the UWGB website for over a week. The Provost was going to discuss this with the Dean Search Chair regarding when the first read of applications will begin.
 - c. There was a discussion regarding the timeline and process of the SOFAS search. There was agreement that this process had to begin soon and the Provost provided information regarding the position and how the search was conducted in the past. There was also a discussion on the role of the SOFAS within the institution--specifically the role of the SOFAS as someone that faculty and academic staff can go to for certain types of advice. There was a concern that there may be a conflict with this role and the SOFAS serving and reporting to the Provost and Chancellor. In addition, the UC commented that there should be input from the UC and the Academic Staff Committee on the performance evaluation of the SOFAS.
 - d. There was a request for information regarding the average budget going toward instruction at UWGB especially in the context of recent budget reductions in other areas.
3. Continuing Business
 - a. The UC continued its discussion about the merits and concerns of developing a new class schedule for the institution. The following issues were discussed: would changes benefit the students, the relative advantage/disadvantage of shorter versus longer class periods, and flexibility of the class schedule.
4. New Business
 - a. The UC discussed whether they should provide its own response to the Strategic Budgeting Committee on the Chancellor's budget proposals.
 - b. A proposal was sent to the UC regarding the elimination of the requirement that all students must have at least an interdisciplinary minor in order to graduate. The UC agreed that this

would be an appropriate forum discussion for an upcoming Faculty Senate meeting. Lucy Arendt commented that a number of academic staff would benefit by hearing this discussion as well and will help coordinate this.

- c. Professor Dresdow provided a short update on the proposed UWS Chapter 7 proposal.
- d. The UC discussed possible replacements for a member of the LAS Dean Search and Screen and provided those names to the Provost.

The next UC meeting is March 1, 2006.

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Scott Furlong, secretary pro tempore