

Minutes

Meeting of the University of Wisconsin-Green Bay University Committee

9 February 2011

3:00 pm, CL 830

Previous Meeting: 02 February 2011

Present: Tim Kaufman
Illene Noppe (Chair)
Michael Draney
Derek S. Jeffreys
Brian Sutton

Guests: Provost Julia Wallace, Hebba Mohammad, Brent Blahnik, Cliff Abbott.

1. Minutes: With minor corrections, the minutes of the 02 February 2011 meeting were approved.
2. Information/Updates. Illene Noppe noted that Provost declined to offer financial compensation for UC members serving as Faculty Representative in Madison. She also indicated that the UC would defer a code change for creating new graduate courses until the new Dean of Professional Studies took office.
3. Continuing Business. UC members made minor changes to the Partner Friendly Hiring Policy. They also agreed that the Faculty Senate should vote on accepting it. UC members emphasized that faculty members should be aware that currently, UWGB is unlikely to adopt a Partner Hiring Policy. The UC also made minor amendments to the Student Bereavement Policy, and decided to send it to the Faculty Senate for a vote.
4. New Business. For the 2011-2012 academic year, the UC elected Mike Draney as its Chair. It also selected Dave Dolan as Faculty Representative, and Derek Jeffreys as Speaker of the Faculty Senate. The vote was unanimous, with one abstention due to an unexpected cell phone call. The Speaker's position requires a vote of the Faculty Senate, which the UC scheduled for the next Senate meeting. Illene Noppe indicated that she talked with Tim Sewall about asking a UC member to serve on the Search and Screen Committee for a new Associate Vice Chancellor for Academic Administration. She indicated that if necessary, she would be willing to be a member of this committee. UC members questioned the need for having a UC member on the committee.
5. Discussion with the Provost. The Provost arrived, and fielded questions from UC members. Brian Sutton asked for an update about the Win/Win program, and the Provost discussed its progress. She also noted the University of Wisconsin, Madison is seeking ways to become more independent of state funding. Mike Draney asked the Provost if faculty members would be

serving on the Search Committee for a new Associate Vice Chancellor for Academic Administration. She answered affirmatively, and noted that a UC member need not serve on the search committee. UC members agreed not to appoint a member to the committee. The Provost also described the fate of the Masters of Nursing Program. She noted that it failed to materialize because UW Oshkosh already had an entitlement for an on-line Masters program. In order for UWGB's program to go forward, Oshkosh would need to give up its entitlement, and it was unwilling to do so. The Provost expressed disappointment in these developments.

6. Update on the search for a Dean of Professional Studies. UC members agreed to submit a joint evaluation of the candidates to the search committee for the Dean of Professional Studies. Mike Draney and other UC members relayed some of their impressions of candidates to Illene Noppe. UC members agreed to talk more about the candidates after the 07 February 2011 Faculty Senate meeting.

7. Other Business. Brian Sutton urged UC members to consider voting on a Faculty Hiring Policy. He suggested that a vote might clarify the University Committee's position on this policy. UC members agreed that a future vote might be advisable, but suggested that the UC first move forward with its Partner Friendly Policy.

8. Faculty Senate Agenda. Cliff Abbott arrived to set the agenda for the Faculty Senate meeting. Illene Noppe provided him with items for the 07 February 2011 meeting.

The meeting adjourned at 4:54 p.m.

Respectfully submitted,

Derek S. Jeffreys