

MINUTES
UW Green Bay University Committee

Present:	8 March 2006
Forrest Baulieu	3:00 pm CL 825
Gregory Davis	
Sally Dresdow (Chair)	Previous meeting:
Terence O'Grady	1 March 2006
Christine Style	
Lucy Arendt, Academic Staff Representative	

Not Present: Scott Furlong
Guest: Provost Hammersmith

- 1) The minutes of 1 March 2006 were approved.
- 2) Information Exchange with Provost Hammersmith
 - a) Physical Education Executive Committee has been approved by the Provost and Chancellor and will be set up. No tenure track faculty will be committed to this and one of their first tasks may be to change their name.
 - b) Provost asked if there was a way to ensure that faculty are not making copies of committee ballots and sending them in. Suggested that a double envelope might help to track this.
 - c) As a follow up to a question raised March 1, the Registrar's office listing of academic emphases on student transcripts is okay.
 - d) Provost asked about an update on the SOFAS Search.
 - e) The UC asked about the status of the First Nations Major and the Provost said it hasn't come back to her yet.
 - f) The Global Studies Major is on next week's Senate agenda. The UC asked if its structure was to be like Women's Studies, and would it be a budgetary unit. The Provost replied that it would be like Women's Studies and would not be a budgetary unit.
 - g) The UC clarified that Brian Sutton's request for the possible elimination of the Interdisciplinary minor requirement will be the Open Forum talking point at the next Senate meeting.
 - h) The UC asked if the Provost has delegated authority to the Deans regarding 54.03A and she said yes after some discussion.
- 3) Continuing Business
 - a) Revised code clarification for UWGB 3.08 was discussed and will be on the next Senate agenda.
 - b) Discussed the UWS7 draft resolution and position that Sally Dresdow prepared in response to the addition of this new chapter in UW System code for the next Senate meeting.

- c) New information was discussed regarding the possible use of a new Administrator Evaluation survey tool. The new survey would not allow for additional questions, there was no way to add a category for academic staff, and it would be more costly than originally thought. While the survey tool does allow for comparison to other campuses, it was determined that we will revise our past Administrator Evaluation survey tool. The plan is to have the survey ready for sometime in April, and the UC will work with Institutional Research for this. The UC also discussed how this will be used and who will see the results as it lowers accountability if only seen by the UC. Melissa Jackson will be consulted.
- d) The SOFAS position was discussed and a subcommittee was formed to look into updating the job responsibilities and qualifications for an in-house search. The committee will be comprised of 3 UC members (Dresdow, O'Grady and Style) and 3 Academic Staff (Arendt and two to be determined). The entire UC will be the search interview committee.

4) New Business

- a) The Physical Education Executive Committee was discussed during the information exchange with Provost Hammersmith.
- b) The Senate Agenda for 15 March was prepared.
- c) Terry O'Grady asked about the BAS degree that is in the works for working with Technical College transfer students. This has not come to UC yet, but does seem to raise some questions.
- d) Forrest Baulieu asked if the Faculty should take a position on the recent student governance actions allowing for RAs to lead spiritual sessions in the dorms. This may be a possible discussion item for the April Senate meeting.

The next UC meeting will be March 29 at 3:00 p.m.

The meeting adjourned at 5:05 pm.

Respectfully submitted,
Chris Style, secretary pro tempore