

MINUTES
UW Green Bay University Committee

Present:	1 April 2009
Steven Meyer (Chair)	3:00 pm, CL 825
Illene Noppe	
Laura Riddle	
Meir Russ	Previous Meeting:
Brian Sutton	March 25, 2009
Dean VonDras	
Lisa DeLeeuw, Academic Staff Representative	

Guests: Debbie Furlong, Policy and Planning Analyst; Cliff Abbott, Secretary of the Faculty and Academic Staff

- 1) The minutes of the March 25, 2009, meeting were briefly reviewed. Professor Sutton agreed to submit another version for the next UC meeting.
- 2) Continuing Business:
 - a) The UC readdressed the HLC report. The report, specifically, the faculty workload issue, will continue to be discussed in the Senate.
 - b) The UC readdressed the onsite daycare issue. The issue will continue to be discussed in the Senate.
- 3) New Business:
 - a) The UC discussed the faculty surveys and faculty workload with Debbie Furlong. The UC discussed meeting the teaching hours goal, suggesting that standards such as the accumulation of student credit hours in a course section, advisement hours, hours in research with students, and hours dedicated to community service of various sorts, all conceptually represent aspects of teaching load, and thus should be recognized within teaching load.
 - b) Professor Meyer shared with the UC items he intends to bring to the April 3, 2009, UW-Faculty Representatives meeting in Madison.
 - c) The UC agreed to have an annual joint meeting between the Faculty Senate and Academic Staff.
 - b) The UC finalized the Faculty Senate meeting schedule for 2009-2010 academic year.
- 4) The UC was joined by SOFAS Cliff Abbott to create the agenda for the April 8, 2009, meeting of the Senate.

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Meir Russ, secretary pro tempore