

MINUTES  
UW Green Bay University Committee

Present:	11 April 2007
Scott Furlong (Chair)	3:15 p.m., CL 825
Terry O'Grady	
Donna Ritch	
Kevin Roeder	Previous meeting:
Chris Style	4 April 2007
Dean Von Dras	

Guest: Provost Sue Hammersmith, Secretary of the Faculty and Academic Staff Cliff Abbott

- 1) The minutes of 4 April 2007 were approved with minor revisions.
- 2) Information Exchange with Provost Sue Hammersmith  
The Provost met with Brian Sutton, Chair of the General Education Council, and David Coury, Chair of Humanistic Studies, to discuss the Humanities General Education proposal recently passed by the Faculty Senate. Several changes were made to facilitate implementation and to improve interpretation by advisors. The document will go back to the General Education Council and Humanistic Studies for review and then to the Faculty Senate in May as an informational item.
- 3) Continuing Business  
The Chair brought forth a document outlining four alternatives for a code change related to changing the reporting lines of the Academic Affairs and General Education Councils to the Faculty Senate.
- 4) New Business
  - a) The agenda for the Faculty Senate meeting on 18 April was set.
  - b) A student government report on textbook prices was briefly discussed. Chris Style volunteered to summarize the report for distribution at the Faculty Senate as an information item.

The meeting adjourned at 4:30 p.m.

Respectfully submitted,

Donna Ritch, secretary pro tempore