

MINUTES
UW Green Bay University Committee

Present:	12 April 2006
Forrest Baulieu	3:00 pm CL 825
Greg Davis:	
Sally Dresdow (Chair)	Previous meeting
Scott Furlong	5 April 2006
Terence O'Grady	
Christine Style	
Lucy Arendt (Academic Staff Rep.)	

Guests: Provost Sue Hammersmith, Brian Sutton, Ken Fleurant, Secretary of the Faculty and Academic Staff

1. The minutes of 5 April 2006 were approved with minor changes.
2. Information Exchange with Provost Hammersmith.
 - a. The UC raised the issue of the potential number of seats available for students for the coming fall semester. The Provost stated that she would follow up on this.
 - b. The UC and the Provost continued its discussion regarding the SOFAS position description. There was agreement that a separate human resources component of the file could be created and kept in the existing files. This part of the file though would not circulate out of the SOFAS office. There was also agreement to include other changes to the description including the "conditions of appointment" and the relationship of the SOFAS to the University Committee.
 - c. There was discussion in the context of the Chancellor's growth agenda regarding the role of transfers as part of this growth.
 - d. Professor Dresdow inquired about a mechanism to allow for the executive committee of the Extended Degree program to work more effectively. The current issue is that this committee has twenty four people and it is difficult to get enough people together to conduct business. The UC provided a few ideas.
 - e. The Provost will be providing the Faculty Senate with information from the Academic Affairs Planning Committee at the next meeting and will take questions.
 - f. The Provost requested that the UC provide information in the context of the Liberal Arts and Sciences Dean search prior to summer in order to be ready to start the search process when the academic year begins. Specifically, she asked for input on the position description, identification of an initial screening date, and the provision of faculty to serve on the search and screen committee.
 - g. The Provost inquired about the Curriculum Approval Guidebook. Professor Dresdow stated that the UC will be turning to this in April and early May.
3. Continuing Business
 - a. SOFAS Position – see above discussion.
 - b. Evaluation of Administrators - The UC decided to do a survey as has been discussed and then have follow up meetings with the administrators to provide feedback.

c. General Education Proposals

- The UC discussed with Brian Sutton, the Chair of the General Education Council (GEC), the proposal for the development of domain committees for general education. There was specific discussion on how people are placed on these committees, how these individuals are categorized (by discipline or interdisciplinary position), and the extent of the involvement of faculty from professional programs. This proposal will be brought to the April 19 Faculty Senate meeting.
- There were continued discussions on the four options for general education developed by the GEC. This will also be a Faculty Senate item.
- The UC discussed with Professor Sutton whether the GEC should be involved in discussions regarding course caps and the number of seats being provided each semester for the different general education categories.

4. New Business

- a. The UC, with the SOFAS, prepared the April 19 Faculty Senate agenda.

The next UC meeting is April 26.

The meeting adjourned at 5:10 pm.

Respectfully submitted,

Scott Furlong, secretary pro tempore