

MINUTES  
UW Green Bay University Committee

Present:  
Dean VonDras (Chair)  
Terence O'Grady  
Steven Meyer  
Illene Noppe  
Laura Riddle  
Kevin Roeder  
Dan McIver (Academic Staff representative)

02 April 2008  
3:15 pm, CL 825

Previous Meeting:  
26 March 2008

Guest: Provost Sue K. Hammersmith

- 1) The minutes of 26 March 2008 were approved.
- 2) Information Exchange with Provost Sue K. Hammersmith
  - a) The Provost was welcomed and congratulated on her recommendation as President of Metropolitan State University.
  - b) Response related to the HLC recommendations – The Provost indicated that April 28, 2008, is the deadline for HLC to respond.
  - c) Policy on Academic Standing – The Provost indicated that she is working with the Registrar on some type of notification procedure to alert academic program discipline chairs when a student has a g.p.a. that drops below 2.0 in their major.
  - d) Summer Teaching Contracts/Pay for Courses – The Provost explained the types of students that can alter or limit a faculty member's pay for summer courses (athletes on scholarship; veterans; students taking more than six credits, etc.) and explained that the summer pay policy may need additional consideration.
  - e) Salary Adjustments – The Provost indicated that letters have been sent out to faculty explaining pay adjustments.
  - f) Academic Program Review – The Provost reported that a draft is forthcoming that incorporates some of the UC and Senate suggestions.
  - g) Growth Agenda Report – At the request of the UC, the Provost indicated that she will compile a report on how growth agenda dollars will be spent and will identify and summarize growth agenda initiatives.
- 3) Continuing Business
  - a) Charge of the Faculty Senate Planning and Budget Committee was discussed. The UC reviewed the charge provided to this committee and is reconsidering a process that will allow faculty to be informed of, and allowed to, influence budget related matters.
  - b) Code and Curriculum process was discussed. The UC is considering instituting a change that allows budgetary chairs to designate who will teach Unit courses.
- 4) New Business
  - a) Follow-up on 2006-07 Salary Review. The UC continued discussing faculty salary data and the additional information provided to the UC by Debbie Furlong.

The next UC meeting will be April 4, 2008, at 3:15 p.m.

The meeting adjourned at 4:55 p.m.

Respectfully submitted,  
Kevin Roeder, secretary pro tempore