

MINUTES
UW Green Bay University Committee

Present:

Dean VonDras (Chair)
Steven Meyer
Illene Noppe
Terence O'Grady
Laura Riddle
Kevin Roeder
Dan McIver (Academic Staff Representative)
Rickey Staley (SGA Representative)

23 April 2008
3:15 pm, CL 825

Previous Meeting:
9 April 2008

Guests: Provost Sue K. Hammersmith; Associate Provost Tim Sewall

1) The minutes of 9 April 2008 were approved.

2) The annual UC photo was taken.

3) Continuing Business

a) A newly drafted charge for the Faculty Senate Planning and Budget Committee was approved. The new charge focuses the committee's work on budgetary issues of campus-wide interest. It was noted that the Provost's web page now has a link to budgetary information, making it widely available.

b) Program Review Reform. The UC was joined by Associate Provost Tim Sewall for continued discussion of proposed changes to the Program Review process. A new timetable for a 7-year cycle of reviews designated the 2008-2009 academic year for the AAC to complete the backlog of currently submitted reviews and included the addition of recently approved major programs. With minor revisions, the newly drafted proposal should be ready for introduction at the next meeting of the Faculty Senate.

c) The Chair shared recent communications in regard to concerns about proposed code changes clarifying the duties of the Unit Chairs and the "responsibility" for individual courses as they relate to staffing of courses in the Adult Degree Program. Additionally, concerns were brought forward as to how the code change may affect the administration of courses housed in one area that are degree requirements in another program.

d) Associate Provost Sewall indicated that the HLC review is expected to be approved by the HLC Board by 28 April. After this approval, the materials will be available for faculty review.

4) Information Exchange with Provost Hammersmith

a) The UC requested information on the selection processes for interim Chancellor and Provost and advice as to how the faculty could have input. As the Provost indicated that the UW System wished to move quickly on these matters, the UC Chair will draft a memo to the System President and immediately follow up with a phone call indicating concerns on behalf of the UW-Green Bay faculty.

5) New Business

- a) Due to recent resignations, next year's Administrator Evaluations will only involve the Academic Deans.
 - b) Concerns have been brought to the UC about variables in summer course salary due to tuition remissions. The UC Chair will invite the Academic Deans to the next meeting of the UC to discuss summer pay policies.
 - c) The UC would like to consider recommendations for service reassignments for specific committee chairships requiring excessive time and responsibility.
 - d) A suggestion for the use of "clickers" during Faculty Senate meetings was discussed. No action was recommended.
 - e) The room choice and seating configuration for future Faculty Senate meetings was discussed.
 - f) It was noted that the new class schedule to be instituted in the fall semester might require a change to the UC and Faculty Senate meeting times. This will be discussed at the next UC meeting.
- 6) The meeting adjourned at 5:15 p.m.

The next UC meeting will be 30 April, 2008, at 3:15 p.m. in CL 825

Respectfully Submitted,

Laura Riddle, secretary pro tempore