

MINUTES
UW-Green Bay University Committee
25 April, 2012
3:00 PM, CL 750
Previous Meeting—18 April, 2012

Present: Dave Dolan; Michael Draney (Chair); Ray Hutchison; Derek Jeffreys; Tim Kaufmann; Bryan Vescio; Linda Parins, Academic Staff Representative; Heba Mohammad, Student Government Association Representative

Guests: Provost Julia Wallace, SOFAS Cliff Abbott

Minutes and General Discussion

1.) Approval of minutes, 18 April, 2012 meeting: Minutes of 18 April University Committee meeting were approved with minor changes by voice vote and unanimous consent.

2.) Informational Items:

A. Chair Draney asked UC members to email him with any ideas for future UC business

B. Dave Dolan announced that the next Faculty Representatives meeting would be held Friday, May 4.

Old Business

3.) Election of UC Chair and Senate Speaker for 2012-13: Derek Jeffreys was elected UC Chair and Bryan Vescio was elected Speaker of the Faculty Senate for the 2012-13 academic year.

4.) CWC Replacements: UC members discussed the possibility of postponing new selections for the CWC until the fall. Members settled on Dave Dolan as LAS representative and convener, suggested the name of Chris Martin as at-large member, and suggested Mimi Kubsch as UC liaison to the committee. On the sub-committee charged with hiring a consultant, the UC suggested that Dave Dolan replace Andrew Kersten and Mimi Kubsch fill the other slot.

5.) General Education Proposal: Chair Draney noted that the apparent mild lack of interest among many Senators at the previous meeting did not necessarily indicate support for the proposal. Bryan Vescio said the Task Force would be meeting tomorrow to discuss plans for moving forward.

New Business

6.) Meeting with Provost Julia Wallace: The Provost pointed out that although the Senate had decided to name SOFAS Abbott as Ombudsman, he could not serve in that role because he was chairing a unit. The UC discussed the possibility of naming the UC Chair as Ombudsperson, but

wondered whether the Chair would adequately represent Academic Staff, ultimately concluding that the matter could be postponed until the fall.

7.) Draft Calendar for 2012-13 Faculty Senate Meetings: Chair Draney distributed a draft of the schedule for 2012-13 Senate meetings assembled by Mary Goral to reflect the revised periodicity approved by the Senate. The Chair noted that the draft would need to be modified slightly, as it did not take Spring Break into account.

The meeting adjourned at 4:50 PM.

Respectfully submitted, 9/5/12, Bryan Vescio, Secretary Pro Tempore