

MINUTES  
UW Green Bay University Committee

Present:  
Forrest Baulieu  
Gregory Davis  
Sally Dresdow (Chair)  
Scott Furlong  
Terence O'Grady  
Christine Style

26 April 2006  
3:00 pm CL 825

Previous meeting:  
12 April 2006

Lucy Arendt, Academic Staff Representative  
Guest: Provost Hammersmith

- 1) The minutes of 12 April 2006 were approved.
- 2) Information Exchange with Provost Hammersmith
  - a) The Provost expressed her concern about an e-mail from Warren Johnson announcing a TAUWP meeting. She believed some of the facts were not correct and she shared with the UC an e-mail she sent to him outlining her concerns. The UC stated to the Provost that there were processes in place to deal with complaints and grievances.
  - b) The Provost reported that the enrollment caps for H1 and H2 courses in Humanistic Studies were raised for the fall semester. The UC had expressed a concern regarding the number of HUS General education seats for the fall. She has since met with Dean Hughes and the HUS chair and has a much clearer understanding of the HUS proposal to revise the HUS requirement with H3 options. UC questioned how the spring HUS H1 and H2 seats will be addressed since the timetable comes out so early in the semester.
  - c) The Provost asked about setting up a committee to continue work on the Global Studies Interdisciplinary minor. Interdisciplinary Unit Chairs will be asked to nominate a faculty member to serve on this committee. The scope and task of the committee will be outlined for them.
- 3) Continuing Business
  - a) Curriculum Handbook. The UC worked on revisions for the Curriculum Handbook. When it goes to the Senate it must be with the understanding that it is a work in progress and the UC would expect that changes would come through the UC. The UC chair was thanked for her effort in directing the review.
  - b) Evaluation of administrators. The Evaluation of Administrators was reviewed and adjusted. It will be sent out in the beginning of next week.
4. New Business
  - a) Added to the agenda was the need to revise our code to be in sync with UWS code 3.07 and bring it to the next Senate meeting.

The next UC meeting will be May 3 at 3:00.

The meeting adjourned at 5:05 pm.  
Respectfully submitted,  
Chris Style, secretary pro tempore