

MINUTES
UW Green Bay University Committee

Present:	30 April 2008
Dean VonDras (Chair)	3:15 pm, CL 825
Terence O'Grady	
Steven Meyer	Previous Meeting:
Laura Riddle	23 April 2008
Kevin Roeder	
Dan McIver (Academic Staff representative)	
Ricky Staley (Student Government Association representative)	
Excused: Illene Noppe	

Guests: Deans Fritz Erickson and Scott Furlong

- 1) The minutes of 23 April 2008 were approved.
- 2) Continuing Business
 - a) New Directions in the Program Review Process. The UC is waiting on Associate Provost Sewall's revisions to the Program Review document before discussing it further.
 - b) Discussion of HLC Recommendations. The HLC's final recommendations have not yet been received. However, in discussion with the Deans, it seemed UW-Green Bay's academic assessment procedures may need further consideration. In response, UW-Green Bay has already developed a proposal and has been accepted into the HLC's Mission Level Learning Objectives (MLLO) Academy. A team has been formed to assess the objectives of the campus institutional mission (e.g., citizenship, sustainability, diversity) as they relate to the students' experience throughout their four years on campus.
 - c) Change in Code and Curriculum Processes. It was decided that UC would make no modifications to the wording of the code change. The code change will go before the Faculty Senate on May 14.
 - d) Faculty Compensation During the Summer Sessions. Deans Erickson and Furlong were invited specifically to discuss the current procedures used for faculty compensation during the summer sessions. Dean Erickson provided a brief history on the two funding sources for summer pay – 102 funds and 131 funds. At issue is what to do for faculty who teach summer classes that have a disproportionate number of student athletes on scholarship and/or military veterans enrolled. The Deans are certainly aware of and are sympathetic toward the issue and, after a good discussion, they said that they are currently looking at a number of methods to try to alleviate the issue. In particular, they were looking at whether the financial risk could be spread over either the particular summer session or the entire summer itself.

3) New Business

- a) Committee Chair Reassignment Time. The question of seeking reassignment time or summer compensation for committee chairs was discussed. Several issues were raised that would need to be resolved for this to take place, not the least of which is who decides which committee chairs are eligible and on what criteria are those decisions based. Other issues that are bound to arise include: Who will teach the courses for which the faculty member receives a reassignment? Where are the dollars going to come from to hire the replacements? Or would we choose to go the route of just making larger classes to handle the reduced number of sections that would be taught? Is that fair to the students given our already large faculty to student classroom ratio? Discussion on this item will continue.
- b) Administrator Evaluation Committee (AEC). Following the announcement that the Provost and Chancellor were leaving the university, there was a question as to whether the administrator evaluations for the coming year should be postponed. The UC was unanimous in their opinion that the AEC should continue with their plans to evaluate the Deans of Liberal Arts & Sciences and the Professional and Graduate Studies. The UC thought it would be good to get the process in place so that when a new Chancellor and Provost are hired the procedures are set. Deans Erickson and Furlong agreed and expressed their sincere willingness to participate in the evaluation process.
- c) Scheduling of Senate and UC Meetings for the 2008-09 Academic Year. The change to a 14-week schedule starting with the Fall 2008 semester presents a challenge to scheduling a meeting time. Starting at 3:30 p.m. on Wednesdays was discussed, but nothing was finalized.
- d) Other Items. There were no additional items brought forward.

The next UC meeting will be May 7 at 3:15 p.m.

The meeting adjourned at 5:07 p.m.

Respectfully submitted,

Steve Meyer, secretary pro tempore