

MINUTES
UW Green Bay University Committee

Present:	09 April 2008
Dean Von Dras (Chair)	3:15 pm, CL 825
Terence O'Grady	
Steven Meyer	Previous Meeting:
Illene Noppe	02 April 2008
Laura Riddle	
Kevin Roeder	
Dan McIver (Academic Staff Representative)	

Guests: Provost Sue K. Hammersmith, Secretary of the Faculty and Academic Staff Clifford Abbott

- 1) The minutes of 02 April 2008 were approved with minor corrections.
- 2) Information Exchange with Provost Sue K. Hammersmith
 - a) Library DIN – The Provost announced that the DIN, requesting \$5.5M from the state for 2007-2009, is currently being reviewed by UW-System.
 - b) Growth Agenda Report – Last week, at the request of the UC, the Provost indicated she would compile a report on how growth agenda dollars will be spent and will identify and summarize growth agenda initiatives. She reported back this week that salary and S&E dollars were not “set in stone.”
 - c) Salary Adjustments – This topic consumed the bulk of this UC session. While the UC was very grateful for the opportunity to participate in the process, we are concerned that the explanation of salary adjustments contained in the letters that were sent out to faculty did not accurately represent what the UC endorsed. The UC requested that the Provost provide a clarification of the process that was used to determine salary adjustments. The Provost agreed to: 1) meet with the Chancellor and brief him on the situation so that he could address this issue at the next Faculty Senate meeting (the Provost will be at Minnesota State University), and 2) draft an email to all affected faculty clarifying the process.
- 3) Continuing Business
 - a) Charge of the Faculty Senate Planning and Budget Committee. The UC received a letter from FSPBC Chair John Katers responding to the reconsideration of the FSPBC's charge. UC Chair Dean Von Dras will respond to Prof. Katers' letter. Until then, the UC recommends a suspension of this committee's reports until further notice.
 - b) New Directions in the Program Review Process. Discussion was to be led by Associate Provost Sewall. Since he could not make the UC meeting this week, discussion was tabled until the next UC meeting.
 - c) Discussion of HLC Recommendations. The Provost previously indicated that April 28, 2008, is the deadline for HLC to respond. We are still awaiting their response.
 - d) Emeritus Faculty and Governance. At its first reading in the March Faculty Senate meeting, several senators spoke against this motion. The UC carefully considered these comments and decided that when it comes up for a second reading at April's Faculty Senate meeting, a UC member will move to table this motion.

- e) Code and Curriculum Process. The UC further discussed the changes that are being considered that would allow budgetary chairs to designate who will teach Unit courses. This code change will have its second reading at next week's Faculty Senate meeting.
 - f) Follow-up on 2006-07 Salary Review. On behalf of the UC, Chair Von Dras will send a note of thanks to Debbie Furlong conveying our gratitude for her important contributions and cooperative spirit as we looked at the salary reports she generated.
- 4) New Business
- a) Other items. There were no additional items brought forward.
 - b) Agenda for the Faculty Senate Meeting on April 16, 2008. SOFAS Clifford Abbott joined us at this time and the agenda was set.

The next UC meeting will be April 23 at 3:15 p.m.

The meeting adjourned at 4:59 p.m.

Respectfully submitted,

Steve Meyer, secretary pro tempore