

MINUTES  
UW Green Bay University Committee

Present: 26 July 2011  
11:30 am, 1965 Room

Dave Dolan  
Mike Draney, Chair  
Derek Jeffreys  
Tim Kaufman  
Linda Parins, Academic Staff Representative

Previous Meeting  
11 May 2011

Guests: Chancellor Thomas Harden, SOFAS Cliff Abbott

1. The UC met with Chancellor Harden and a general discussion ensued. The main points the Chancellor wished to discuss were naming a faculty member to the Council of Trustees/UWGB Foundation Board of Directors and changes to the Chancellor's Council on Diversity committee.

The Chancellor noted that new directors are being appointed to the Board and that a faculty member (elected or appointed) is needed. This trustee/director would represent the faculty and be a liaison between the community and faculty advocating for the Foundation. SOFAS Abbott, pointing out that the faculty has multiple voices, asked what the size of the Council/Board was currently. The Chancellor responded that new people were being added but the current size was 26 members. This could grow as large as 40 depending on alumni interest. He said he is looking for "doers" and not just ideas. The Council/Board meets three times a year and so is not considered to be an overwhelming commitment. The Chancellor will come to the UC with a list of potential faculty members and the UC will select names for consideration. They may also add to the list.

The Chancellor then discussed the two Councils that advise him on diversity and other related issues. The Chancellor's Advisory Council on Diversity has recently provided a report but currently has no charge and no membership. The Chancellor would like to merge this Council with the Chancellor's Council on Inclusive Excellence which has a somewhat broader charge and larger membership (18). The idea of inclusive excellence is that all people at the University have an opportunity to get their needs met. The Chancellor will make appointments to this (Inclusive Excellence) Council and would like to use the process of filtering by governance groups to identify up to four faculty for membership.

2. Linda Parins was introduced as the new Academic Staff representative to the UC. Since the other new UC members were not present, further business was deferred until August. UC Chair Draney will send a schedule of meetings starting Wednesday, August 24<sup>th</sup>.

3. The UC meeting adjourned at 1:00 pm.

Respectfully submitted,

Dave Dolan  
Secretary pro tempore