

Minutes

Meeting of the University of Wisconsin, Green Bay University Committee

August 21, 2012

Cofrin Library 750

2:00 - 3:40 pm

Attendance: Derek Jeffreys (chair), Mimi Kubsch (recording), Steve Meyer, Leif Nelson (Academic Staff Rep), Bryan Vescio,

Excused: Greg Davis, Ryan Martin

Guests: Chancellor Tom Harden, Cliff Abbott, and Provost Julia Wallace

I. Introductions. Committee members introduced themselves and discussed responsibility for weekly meeting attendance Wednesdays at 3:00 pm and attendance at monthly Senate meetings.

II. Faculty Representative. Steve Meyer volunteered to serve as faculty rep. and was appointed.

III. Cliff Abbott reminded the UC that it has the responsibility for filling vacant positions on the Planning and Budget Council and the Individualized Instruction Committees.

IV. Future agenda items

- a) Honors Program (Illene Noppe)
- b) Guidelines for what constitutes a F or WF
- c) Road outside Kress center, drivers not yielding
- d) Change in role of Academic Affairs Council
- e) Software to keep track of Professional Activities
- f) General Education reform (first reading at Faculty Senate meeting)

V. Chancellor's report

- a) Medical College of Wisconsin (MCW) will come to Green Bay; not sure of location yet.
- b) Consultant firm hired for branding and marketing UWGB.
- c) Compensation and workload study consultants are being interviewed.

VI. Provost's report

- a) Plans to establish a UW Flexible Degree program were discussed.

- b) A faculty representative is needed to serve on the planning committee for the Flexible Degree Program. Derek Jeffreys and Bryan Vescio are considering serving on the planning committee.

Meeting adjourned at 3:40 pm

Respectfully submitted,

Mimi Kubsch