

MINUTES
UW-Green Bay University Committee

Present:

28 August 2007
11:15 am, CL 825

Terence O'Grady (Convener)
Laura Riddle
Kevin Roeder
Dean Von Dras

Previous meeting:
2 May 2007

- 1) The minutes of 2 May 2007 were previously approved.
- 2) Continuing Business
 - a) Possible code change instituting AAC and GEC as Senate Committees
We will continue to pursue this matter, but no proposal will be brought to the Senate until we have discussed the issue with current representatives of the AAC.
 - b) Administrator evaluations—progress report
Progress with this issue has been slow and there is still one important issue to resolve. It is hoped that we will be able to come to closure on this issue early this fall.
 - c) Review of Senate discussion of the possible code change regarding recusals on the Committee of Six.
General Senate reaction to the proposal seems reasonably positive to this point. The proposal will receive a second reading at the first Senate meeting of the semester.
 - d) Review of Senate Open Forum discussion on the use of full time lecturers vs. tenure track faculty;
The opinions expressed by the Senate were mixed, but it appears as if the sentiment to make a greater use of full-time lecturers in place of tenure track faculty is not sufficiently strong to warrant further action on the University Committee's part at this time.
 - e) The UC again perused the list of "Essential Job Functions" provided by Human Resources. The process of designing this list is in the early stages, but the UC offered various suggestions and modifications to clarify possible ambiguities.
- 3) New Business
 - a) Senate proposal Contextualizing GPA's
The UC began a preliminary discussion on a proposal put forth at the final Senate meeting of 2006-07, which suggested that student transcripts should include not only the student's GPA but the average GPA of all students sharing that major. This, it was argued, would serve to better contextualize the student's level of achievement. The UC agreed to discuss this issue further and seek advice from the registrar on the matter
 - b) Establishing times for 2007-08 UC meetings.
Meetings will be held Wednesday afternoons from 3:00-5:00 p.m.

- c) The UC discussed the appointment of replacement members for the Senate Committee on Planning and Budget and the Senate Legislative Affairs Committee.

The next UC meeting will be September 5 at 3:00 p.m. in CL 825.

The meeting adjourned at 12:30 p.m.

Respectfully submitted,
Terence O'Grady, secretary pro tempore