

MINUTES
UW Green Bay University Committee

Present:
Forrest Baulieu
Greg Davis
Sally Dresdow (Chair)
Terence O'Grady
Christine Style

21 September 2005
3:00 pm CL 825

Previous meeting:
7 September 2005

Absent: Scott Furlong

- 1) The minutes of 7 September 2005 were approved with minor changes.
- 2) Provost Hammersmith was not available for an information exchange. The Provost did share with the University Committee (UC) chair some items that will be coming to us including that the UC will be asked for feedback on the Chancellor's Diversity Initiative.
- 3) Continuing business
 - a) Curriculum Approval Procedures: It was noted that the Provost's Office would like a curriculum handbook and the Dean's are developing forms. The Senate needs to approve the curriculum chart first.
 - b) Common meeting time/schedule follow-up was discussed.
 - c) General Education was briefly discussed in relation to the proposed Founder's Degree and copies of the Weidner Fellows proposal were passed out; and it is hoped that the GEC and the UC will be more proactive.
- 4) New business
 - a) Replacements for the Personnel Council were made to cover those with a conflict of interest with upcoming promotions.
 - b) UC was asked to offer suggestions regarding two items from the UW System: System-wide Sick Leave Policy and Employment Policies and Practices. The UC chair noted the suggestions and will forward them to the Chancellor and Provost, as they wanted a quick turnaround.
 - c) Chapter 6 UWGB Faculty Handbook was reviewed and discussed. Procedures laid out in code must be followed by all listed, and if that means clarifying the code the UC will do so.
 - d) We ran short of time and were not able to fully discuss our reactions to the September 14 Faculty Senate meeting.
 - e) The next UC meeting will be September 28 at 3:00 p.m.

The meeting adjourned at 5:00 pm.

Respectfully submitted,

Christine Style, secretary pro tempore