

MINUTES  
UW-Green Bay University Committee

Present:

Greg Davis	26 September 2012
Derek Jeffreys, chair	3:00 PM, CL 750
Mimi Kubsch	
Ryan Martin	Previous Meeting
Steven Meyer	19 September 2012
Bryan Vescio	
Leif Nelson, Academic Staff Representative	
Heba Mohammad, Student Government Association Representative	

Guests: Provost Wallace, Cliff Abbott

1. Minutes from the 19 September 2012 University Committee (UC) meeting were approved as distributed.
2. The meeting then turned to updates from Chair Jeffreys. First he relayed that David Dolan would be revising the charge of the Compensation and Workload Committee. Second, nominees had been provided to the Chancellor for the Chancellor's Planning and Budget Council. Third, UW – Oshkosh has appointed a faculty member to the UW – Flexible Degree (FD) Faculty Committee; leaving UW- Green Bay as the only campus having not appointed a member to the committee. This update led immediately to the next agenda item.
3. Discussion of FD resolutions. Based on discussion that has taken place during the previous UC meeting, two resolutions had been drafted. The first resolution expressed serious reservations related to the FD. The second resolution supports the appointment of a UW – Green Bay faculty member to the associated faculty committee. After some discussion the resolutions were edited and finalized for the upcoming Faculty Senate Meeting.  
  
A related discussion as to who might represent UW – Green Bay on the FD Faculty Committee ensued. The UC felt it was necessary that if a representative were appointed, then the representative should be a tenured faculty member that can well represent our Faculty's collective view as well as interact and share information with the University Community during the process.
4. The next topic taken up was the agenda for the upcoming Faculty Senate Meeting. The agenda will likely be tight with three very important items: Honors Program, General Education Proposal, and the Flexible Degree Program resolutions. It was proposed that Committee Reports be restricted in order to provide additional time for discussion on action items.
5. Provost Wallace joined us and was informed of the planned FD resolutions. Discussion remained on the topic of the FD Program. It was clear that the Provost felt that the process invoked has been rushed and that she is highly concerned about the vagueness of the UW-System's Plan for the UW – FD Program. The Provost did not have other news for the UC and took her leave.
6. SOFAS Abbott joined us to set the agenda for the 3 October Faculty Senate Meeting.
7. The meeting adjourned at 4:52 PM.

Respectively submitted,  
Greg Davis, Secretary pro Tempore