

MINUTES
UW Green Bay University Committee

Present:	28 September 2005
Forrest Baulieu	3:00 pm CL 825
Greg Davis:	
Sally Dresdow (Chair)	Previous meeting
Scott Furlong	21 September 2005
Terence O'Grady	
Christine Style	

Guests: Provost Sue Hammersmith

- 1) The minutes of 21 September 2005 were approved with minor changes.
- 2) Information Exchange with Provost Hammersmith.
 - a) Protocols for proposing new majors were discussed, discussion being spurred by the recent First Nations Studies major proposal. University Committee (UC) members and the Provost discussed the process of bringing such proposals to the Campus Community.
 - b) The Provost brought forward the need to upgrade MAC 103 and to replace projectors in MAC Hall. There is a need to identify funds for upgrade/maintenance/upkeep of out tech facilities (projector bulbs alone are a significant expense.). While UC members understood the need for the upgrade and replacements, members wanted to minimize the impact of these two items on Lab Mod funds for the next cycle. Members recommended that the upgrade to MAC 103 be postponed and only replacement projectors be included for the next cycle of Lab Mod funds.
 - c) The Provost reported on the HERI results. The UC will be reviewing the results.
- 3) Continuing Business
 - a) Recommended replacements for recused Personnel Council members were named and will be sent forward.
 - b) UC Members discussed Chapter 6 of the WGB Faculty Handbook.
- 4) New Business
 - a) The Chancellor's Faculty Diversity Initiative was discussed and a number of concerns were identified. The Chair will draft a formal response from the UC.
 - b) Faculty appointment to the Provost's Academic Planning Committee was briefly discussed. It was decided that the Committee on Committees and Nominations should handle this.
 - c) The next UC meeting will be October 5 at 3:00 p.m.

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Forrest Baulieu, secretary pro tempore