

Minutes
UW-Green Bay University Committee

Present:	September 6, 2006
Scott Furlong (Chair)	3:15 p.m., CL 825
Terry O'Grady	
Donna Ritch	
Kevin Roeder	
Chris Style	Previous Meeting
Dean Von Dras	August 23, 2006
Paula Ganyard (Academic Staff Representative)	

Guests: Provost Sue Hammersmith, Secretary of the Faculty and Academic Staff Cliff Abbott

1. The minutes of August 23, 2006, were approved. The minutes of May 17, 2006, were amended to better reflect the UC discussion and clarify the role of the faculty in personnel issues.
2. Information Exchange with Provost Sue Hammersmith
 - A. Background checks for new faculty/staff will be put on hold until a policy is approved by UW-System
 - B. Laurel Phoenix has been elected Chair of the Global Studies Committee
 - C. Scott Furlong is convener for the Physical Education Executive Committee
 - D. Greg Davis is Chair the Search and Screen Committee for the Dean of Liberal Arts and Sciences
 - E. The Chancellor has delegated to the Provost the duty of working with the UC to set the Faculty Senate Agenda. With the assistance of Cliff Abbott, the agenda was set.
3. Continuing Business
 - A. The UC discussed the word "recommendation" in code regarding course approval from the AAC to the Dean and the potential need to change code for further clarification.
 - B. In response to memos received by the UC from the Personnel Council and the Committee on Rights and Responsibilities at the conclusion of the past academic year, the UC will request that the Deans review and approve merit/tenure procedures for each Unit. Once approved, the procedures will be forwarded to the SOFAS.
 - C. Sally Dresdow, past Chair of the UC, and Scott Furlong will meet the administrators to discuss their evaluations that were administered during the past academic year. Guidelines for future evaluations will be established.
4. New Business
 - A. The UC discussed a minor code change regarding the membership of the Committee on Awards and Recognition. The UC is recommending staggered terms for members for continuity.
 - B. The Committee on Committees and Nomination asked for clarification on voting rights of students appointed to faculty/staff committees. The UC thinks that the code is clear

regarding these rights. If students are appointed to the committee, then unless otherwise stated, they have voting rights. It should be noted that according to code student committee members can be removed from the Committee on Academic Actions “where a student involved requests exclusion of student membership.”

The date of the next UC meeting will be 20 September 2006.

Meeting adjourned at 5:15 p.m.

Respectfully submitted,

Donna Ritch, secretary pro tempore