

MINUTES
UW Green Bay University Committee

Present:	11 May 2011
Brent Blahnik, Academic Staff Representative	3:00 pm, CL 830
Dave Dolan	
Mike Draney	
Derek Jeffreys	
Tim Kaufman	
Heba Mohammad, Student Government Representative	Previous Meeting
Illene Noppe, Chair	27 April 2011
Brian Sutton	

Guest: Provost Julia Wallace

1. The minutes from the previous meeting were approved with minor corrections.
2. UC Chair Noppe presented gifts—commemorative caps—to all UC members.
3. UC Chair Noppe reviewed the UC's accomplishments for the 2010-11 school year, including items passed by the Faculty Senate.
4. UC members discussed issues that will need to be addressed in 2011-12, including interdisciplinary and joint governance committees. Chair Noppe suggested that in the future each unit might consider appointing a "head senator" from that unit, responsible for reporting back to the unit on Faculty Senate items.
5. Provost Wallace arrived and stated she had no major updates to share. Asked about issues for the UC and the Faculty Senate next year, she mentioned the proposed Collaborative Nursing Program and the issue of Arts and Visual Design breaking into separate units, potentially with interdisciplinary status for Theatre.
6. After the Provost left, UC members discussed ways to get all Faculty Senators more involved in the work of the Senate, but no specific plan emerged.

The meeting adjourned at 3:55.

Respectfully submitted,

Brian Sutton
Secretary pro tempore