

MINUTES
UW Green Bay University Committee

Present: 2 May 2007
Scott Furlong (Chair) 3:15 p.m., CL 825
Terry O'Grady
Donna Ritch
Kevin Roeder Previous meeting:
Chris Style 25 April, 2007
Dean Von Dras
Paula Ganyard (Academic Staff Representative)

Guests: Barbara McClure-Lukens, Jan Thornton, Secretary of the Faculty and Academic Staff Cliff Abbott

- 1) The meeting was called to order. The minutes of 25 April 2007 were approved.
- 2) Picture of the University Committee
 - a) Members of the UC proceeded outside to take their 2006-07 picture.
- 3) Continuing Business
 - a) Proposed code language regarding the Academic Affairs Committee and the General Education Council's relationship to the Faculty Senate was discussed. Mark Everingham, Chair of the AAC, and Brian Sutton, Chair of the GEC, will be invited to a future UC meeting, to provide input on the proposed code language.
 - b) Recusal options for the Committee of Six were discussed.
 - c) Draft guidelines for the Administrator Evaluations were presented and discussed. UC members provided additional recommendations for consideration.
 - d) Jan Thornton and Barbara McClure-Lukens joined the UC to share information and discuss initial developments on the Retiree Center. The purpose of the Retiree Center is to engage retired members of the campus community in the life of the University (providing service and in meeting university-related needs), resulting in mutual benefits to UWGB and the retiree.
 - e) UC members briefly discussed the use of lecturer positions and the possible benefits and drawbacks of lecturer and tenure positions.
- 4) New Business
 - a) Election of 2007/08 UC Chair occurred with Donna Ritch being nominated by O'Grady; seconded by Von Dras. By acclamation Professor Ritch accepted.
 - b) UC members discussed the proposal for Promotion Tutors (an initiative to have campus-wide mentoring of Associate Professors toward Full Professorship) sent to the UC by the Committee of Six.
 - c) A document on essential job functions for faculty was distributed by the Chair of the UC.
 - d) An agenda for the Senate meeting on 9 May 2007 was created with SOFAS Cliff Abbott.

The next UC meeting will be 16 May 2007 at 3:15 p.m.

The meeting adjourned at 5:18 p.m.

Respectfully submitted,
Kevin Roeder, secretary pro tempore