

MINUTES  
UW Green Bay University Committee

Present:	31 January 2007
Scott Furlong (Chair)	3:15 pm, CL 825
Donna Ritch	
Chris Style	Previous meeting:
Dean VonDras	24 January 2007
Kevin Roeder	
Bill Curtis (Student Representative)	
Paula Ganyard (Academic Staff Representative)	

Not Present: Terry O'Grady  
Guest: Provost Sue Hammersmith

- 1) The minutes of 24 January 2007 were approved.
- 2) Information Exchange with Provost Sue Hammersmith
  - a) News about the State budget is good and administration is hopeful that it will stay that way. April 16 is when our budget needs to be submitted to the State after a mid-March campus hearing and an early April public hearing.
  - b) UC discussed with Provost the BAS issues with the AAC review and the murky process that continues with a negative recommendation.
  - c) 53.11 discussion and request for the current list of responsibilities under the Associate Dean. The history of the Associate Dean position was also discussed.
- 3) Continuing Business
  - a) Representatives from AAC will come to the next UC meeting
  - b) The campus calendar change was discussed at the Faculty Forum with primarily negative reactions from those that spoke. Questions are: Why are we doing this? Why the Syracuse model? Faculty Survey, however was mostly in favor of the change.
  - c) Discussion of the BAS proposal will continue to be discussed in Senate.
  - d) There was a brief discussion about the GEC proposal.
  - e) A new administrator evaluation process is still being discussed with Melissa Jackson, Terry O'Grady and Dean VonDras and two members from the Academic Staff Committee.
  - f) There appears to be support for an increase in faculty salaries. The Board of Regents has proposed a 5.23% increase.
  - g) There is some question regarding the number of votes necessary to require a roll call vote. The SOFAS is exploring this issue.
  - h) The Sick Leave Policy/Colleague Coverage that the Regents are looking into was discussed. It was noted that the report used system data and not UWGB data. SOFAS, Cliff Abbott is on one of the committees.
- 4) New Business
  - a. The UC nominated faculty for the Committee on Rights and Responsibilities and the Senate Appointed Committees.
  - b. The privileges of Emeriti Faculty were discussed. Current policy is from 1976 and lists five privileges: name in catalog; library card; free parking; office, lab space, library carrel if available; and participation in convocations and processions. A general consensus was that this should be updated and that a form might be helpful to process faculty and academic staff emeriti requests. It was also noted that office space is scarce.

The next UC meeting will be February 7 at 3:15 p.m. in CL825.

The meeting adjourned at 5:00 p.m.

Respectfully submitted,  
Chris Style, secretary pro tempore