

MINUTES
UW Green Bay University Committee

Present:
Steven Meyer (Chair)
Illene Noppe
Meir Russ
Brian Sutton
Dean VonDras
Joel Diny- Student Government Rep

11 February 2009
3:00 pm, CL 825

Previous Meeting:
February 4, 2009

Excused: Laurel Riddle

Guests: Interim Provost William Laatsch; Secretary of the Faculty and Academic Staff Cliff Abbott

- 1) The minutes of the February 4, 2009, meeting were reviewed and approved with corrections.
- 2) There were no information items reported from the Chancellor's Cabinet meeting.
- 3) Continuing Business:
 - a) The UC readdressed the interdisciplinary task force, reviewed the list of faculty that volunteered to serve and nominated six faculty members to the task force. Professor Noppe will inform the faculty about their nominations.
 - b) The UC was updated on the faculty summer pay concerns. Dean Furlong reported that the format of the faculty payment was changed so there will be no disparity based on the inclusion in class of student athletes and student veterans that receive tuition waivers.
 - c) The UC was updated on the Administrator Evaluations by the AEC.
 - d) The UC was updated on the Faculty Senate Budget and Planning Committee activities.
- 4) Item with Interim Provost Laatsch:

The Interim Provost updated the UC on the cost concerns regarding students' textbooks and the search for textbook rental alternatives, as well as on the enrollment strategy of the university that was brought to the Chancellor's Cabinet on Tuesday, February 17, 2009, and will be reported to the Senate on February 18, 2009.
- 5) The UC then was joined by the Academic Staff Committee and by the Chair of the Committee on Committees (Jennifer Mokren) to discuss the possibilities of information exchange and the creation of shared committees.
- 6) The UC was joined by SOFAS Cliff Abbott to create the agenda for the February 18, 2009, meeting of the Senate.

The meeting adjourned at 5:08 p.m.

Respectfully submitted,

Meir Russ, secretary pro tempore