

Faculty Senate Report  
Department of Youth Development Meeting – October 21, 2010  
By Faculty Senators: Barb Barker, Joan Wimme, and Matt Calvert

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Report covers June 8, 2010 and September 7, 2010 meetings and ongoing business.

#### Chancellor Update

Chancellor Wilson spoke at the June meeting regarding state and University budget updates, positioning UW-Extension in preparation for the next Governor, and E-Campus. The Chancellor was recognized for his efforts in Wisconsin by the Academic Staff Council and the Faculty Senate. Interim Chancellor Marv Van Kekerix addressed the groups at the September 7<sup>th</sup> meeting. He reported on the successful broadband grant UW-Extension has been working on and that 14,049 students are registered at UW-Colleges. Chris Kniep reported that the Chancellor Search and Screen Committee will be hosting 4-6 candidate presentations and visits the first two weeks in November.

#### Provost Update

Christine Quinn discussed examples of collaboration and excellence such as the Faculty Tenure Orientation, the Broadband Grants, and the Sustainability Initiative. At the September meeting, she facilitated a discussion about what shared governance is and how we can improve it. Chapter 36, under the Wisconsin State Statutes, insures we have a voice, rights and responsibilities as faculty. She also reminded members that not every state has that.

#### Dean's Presentation

Dean Rick Klemme presented Strategic Directions: Our Resource Engine – “The Next Big Thing is YOU!” at the September 7<sup>th</sup> meeting. Dean Klemme spoke regarding the potential 5-10% budget cut and is seeking input on how to best manage this situation should it occur. The Dean presented an overview of the UW – Extension budget noting that 88% of financial resources go to salaries and benefits. The Dean also led small groups through a discussion and input of five key questions to help give us direction and ideas as an institution.

#### Secretary of the Faculty/Academic Staff and Assistant Vice Chancellor Update:

Greg Hutchins shared information and invited feedback on the UWEX website changes being made. Twenty-one Innovation Fund grants were received and awarded with sustainability being the most popular category.

#### 2010 Workshops

- Two successful Tenure Orientation Workshops were held in May and September in Stevens Point, WI. Faculty, mentors, administration, and presenters gathered for current information and insights by the Faculty Senate Tenure Workshop committee.
- Tenure and Scholarship Annual Review Forum  
The Forum was held on August 3, 2010 in St. Point.
- Governance Orientation  
Orientation for new members to University Committee and Faculty Senate was held on August 18<sup>th</sup> via Wisline.

Upcoming Faculty Senate Meeting: Tuesday, December 14, 2010