

**Department of Ag/Ag Business
Minutes of Annual Meeting
April 9, 2002**

Meeting called to order at 10:30 a.m. by Department Chair Jim Fanta.

Motion by Dave Fischer, seconded by Ken Barnett, to approve October 16, 2001 meeting minutes. Motion passed.

Quorum is present. Notice of public meeting announced.

Standard Rank & Promotion Committee Report: Ken Barnett, chair. Ken reported that four candidates were sent to the Dean for tenure approval. Those sent to the Dean for promotion to Associate Professor with Tenure are: Scott Reuss, Matt Hanson, Arden Hardie, and Paul Dietmann.

Ken went through changes in Appendix C (Tenure Portfolio Guidelines). P. 13 VIII should be in bold (not italics) because it was added.

Under A) Professional Resume (p. 9) under Publications & Materials Developed (a) the statement this section adds considerable strength to the portfolio – (strike). Motion by Matt Hanson, seconded by Ron Wiederholdt. Motion carried that (a) will be struck.

By consensus grammatical changes to be made in third paragraph, I introduction. Change (of) to (for). Group by consensus agreed to make grammatical corrections without motions. Please read entire document carefully and send corrections to Jim Fanta.

Nominating Committee Report: Tina Struyk, chair. Election results were announced.:

Department Chair – Jim Fanta (2003)

Vice Chairs – Tom Anderson (NE, 2005); Ken Bolton (S, 2005)

SRP – Sharon Morrissey (SE, 2005); Joy Kirkpatrick (S, 2005); Matt Glewen (At-Large 2005)

Nominating – Rhonda Gildersleeve (S, 2005); Zen Miller (NE, 2005)

Publications – Bill Saumer (N, 2005); Patti Nagai (SE, 2005)

Faculty Senate – Jennifer Keuning (NE/SE, 2005)

TFR – Dave Williams (NE/SE, 2005)

Divisional – Mark Kopecky (At-Large, 2005)

Electronic voting seems to work well. If you have any comments or questions, talk to Jim Fanta or your district vice chair.

Tenured Faculty Review: Don Drost reported. Seven scheduled for review. Two opted for professorial review (Dennis Frame and Vance Haugen). Four went through TFR, one yet to go. Greg Andrews is the new chair of the committee for 2002.

Professors Committee Report: Scott Hendrickson reported. Dennis Frame, Jim Faust, and Vance Haugen were recommended for professor. Now waiting on Dean's signature.

University Committee Report: Dave Williams reported. Resolution/request assembly and senate give right to choose to go to collective bargaining.

Revision of Department Bylaws and Appendices:

Bylaw revisions: Ken Bolton moved that Section 1:04 (2) be changed to “the department will meet at least once per year” (rest of sentence to be struck). Seconded by Dave Fischer. Motion passed.

Appendix B 1 under B Plans of Work and Reports (3rd sentence) change “should” to “shall.” By consensus. Motion by Tod Planer and seconded by Tim Rehbein to approve bylaws and appendices as submitted and amended. Motion passed.

Issues Identification: Ken Bolton reported. Call for adoption of Ag/Ag Business statement of purpose and mission. Ken Bolton moved and Matt Jorgenson seconded that the department develop a statement of purpose and mission statement committee to be appointed by Jim Fanta. Motion passed.

The committee was appointed as follows: Ken Bolton (S. District), Matt Jorgenson (W. District), Scott Gunderson (NE District), Craig Saxe (Central District), Dave Williams (SE District), Kevin Schoessow (N District). Committee is charged with having a proposal at the October 2002 meeting to be approved in April 2003.

Ag/Ag Business Staffing Resolution: Dave Fischer moved and Ken Bolton seconded that Ag/Ag Business staffing resolution be passed and an ad hoc committee be appointed. Motion passed (26 to 14). Resolution is as follows:

Whereas, the members of the Southern District of the Ag/Ag Business Department, understand current budgetary constraints exist on the funding of positions.

Whereas, the members of the Southern District of the Ag/Ag Business Department, believe we must maintain service to the county partner and clientele.

Whereas, the Southern District of the Ag/Ag Business Department feels that the Department needs to maintain its commitment to all personnel including tenured and tenure track faculty and all academic staff.

Whereas, the University System needs to maintain its commitment of benefits to past, current, and future departmental personnel.

Whereas, the Southern District of the Ag/Ag Business Department has discussed departmental staffing in depth and has created a starting point for discussion in the attached appendix.

Therefore, be it resolved that the Ag/Ag Business Department convenes and ad-hoc committee to provide direction to administration regarding the staffing of Ag/Ag Business Department positions throughout the state.

Be it further resolved that the ad-hoc committee be made up of one representative from each UW-Extension district, plus one representative from each of the paired faculty senate districts (the Northeast and Southeast, the Southern and Central, and the Western and Northern districts).

Committee appointments made so far include: Dave Fischer (Southern District), Don Genrich (Central District), Ron Wiederholt (Western District), and Mike Ballweg (Southeast District).

Meeting adjourned at 12:00 noon.

Respectfully submitted,

A handwritten signature in cursive script that reads "Paul Hartman".

Paul Hartman
Secretary