

Department of Agriculture/Agribusiness Meeting Agenda
October 26, 2011 (4:15 – 6:00 PM)
Wilderness Resort, WI Dells

4:15 p.m. Call to Order (Blonde)

- Appoint secretary/parliamentarian (Huntzicker)
- Introduction of new and probationary members
- Approve April 5 / June 29, 2011 minutes

4:25 p.m. Standing Committee Reports

- SRP committee (Halfman – Appendix C Revisions)
 - Amend Appendix C reference to electronic submission protocol
 - Adopt “Electronic Tenure Portfolio Submission Guidelines”
 - Request authority for SRP to modify electronic guidelines as needed
- Tenured Faculty Review Committee (Anderson – Appendix E Revisions)
- Nominating Committee (Kopecky)
- Scholarship Committee (Reedy)
- Professor’s Committee (Gunderson)

4:55 p.m. Mentor Team Roles/Responsibilities (Rankin - Appendix A Revisions)

5:10 p.m. Faculty Governance Reports

- Faculty Senate (Ballweg, Saxe, Wiegand)
- University Committee (Ballweg)
- Statewide Extension Council (Ballweg)
- Faculty Tenure Advisory Council (Bolton, Reuss)

5:25 p.m. Council for Strategic Change Committee Reports

- Staffing (Linnebur, Blonde)
- Scholarship (Bay)
- Political Effectiveness (Peterson)
- Inclusivity (Andrews)
- ARTIS

5:45 p.m. Department Chair Report (Blonde)

- Professor Emeritus Requests (Kriegl, Cadwallader)
- New district boundaries and future department structure (Kopecky)
- Department Strategic Plan Update (Saxe – website; name change?)
- Any other department business / announcements

6:00 p.m. Adjourn

Other individuals who would like to participate in this meeting should contact Greg Blonde, academic Department Chair, at 715-258-6230 at least 2 working days before the meeting. Persons with disabilities who require alternative means for communication and/or need a reasonable accommodation for disabilities or limitations should contact Mary Detra at (608) 265-9887 (the deaf or hard-of-hearing can call 711 for call relay) at least 2 working days prior to the meeting.