

UW-Extension Faculty Senate Meeting
Pyle Center
702 Langdon St., Room 313
Madison, WI
June 10, 2008
1:00 – 5:00pm

Minutes

COMMITTEE MEMBERS PRESENT: Chancellor David Wilson, Interim Provost Robin Shepard, Secretary Ray Schultz, Chair Rob Burke, David Nack, Barbara Larson, Gail Huycke (phone-in), David Hart, Greg Blonde, Judy Knutson, Tom Evans, Karen Nelson, Chris Kniep, Kathy Miller, Pam Hobson, Catharine Neiswender, Kathy Hetzel, Matt Hanson, Mahlon Peterson, Rene Mehlberg, Marie Witzel (for Katy Forsythe) and Pamela Hobson.

COMMITTEE MEMBERS EXCUSED: Arthur Lersch, Michael Childers and Katy Forsythe.

- I. CALL TO ORDER / CERTIFICATION OF OPEN MEETING NOTICE COMPLIANCE: Rob opened the meeting and all at the tables introduced themselves.
- II. APPROVAL OF MINUTES FOR THE APRIL 25, 2008 MEETING: Minutes were considered approved.
- III. CHANCELLOR / VICE CHANCELLOR REPORT: New Chancellors have been hired around UW System. Biddy Martin, at UW sees this campus as an institution that serves the state. Budget: no significantly new information or solid figure identified in spending cuts for UW System to date. Pres. Reilly has proposed Competitiveness and Compensation Commission to include students, faculty, staff and business owners to explore this issue. Discussion followed. Thank you to Rob Burke for chairing the Search & Screen Committee for the UW-Extension Provost/Vice Chancellor position. Five final candidates will be in Madison the end of June for presentations and interviews. Encouraged all to watch/participate via streaming video. Sue Schmanski is heading up the Search & Screen Committee for the Director of the Entrepreneurship and Economic Development Division. Finalists should be chosen next month with interviews to follow.
- IV. CHAIR REMARKS: Certificates of Appreciation were handed out to those leaving the group. Rob resigns today as chair and David Nack is the incoming chair. David opened a discussion to the group regarding pressure from counties to be going to Madison too often. Question: Can these meetings take place w/ distance learning? Time commitment and gas costs a concern, but a value in the face-to-face meetings.
- V. SYSTEM FACULTY REPRESENTATIVES COUNCIL REPORT: Karen Nelson said she did not have much to report. Question: How many senates are there? Each 4-year campus, UW Colleges and Extension meet. The group meets the first Friday of each month.
- VI. CHAPTER 3 AD HOC COMMITTEE RECOMMENDATIONS FOR COMMUNICATION OPPORTUNITIES AND FOR CHANGES TO APPENDIX 1.B, APPENDIX II.B, AND ARTICLE 5: Tom Evans opened. This committee has met four times since April. The primary issue in the tenure process is an issue of communication. Two recommendations – an annual tenure orientation workshop and an annual tenure communications workshop. Maholn Peterson

moved the committee be in receipt of the report by the Ad Hoc Committee, Gayle Huycke second the motion. The motion passed. Vote followed to agree to the receipt of the report. Ayes have it. Gayle Huycke moved that changes be accepted to Article 5 as presented by Maholn Peterson. Discussion followed on Article 5. Greg Blonde called a question. Rob asked for motion to vote on calling the question. Motion second by Rene Mahlberg. Motion on the floor to accept Article 5 with changes as presented. Motion carried with unanimous vote. Motion to accept changes to Appendix 1.B by Maholn Peterson and second by Matt Hanson. Discussion followed. At point is the first paragraph on page 4. Final language: “*collaborative work and team work may be valued, encouraged and considered scholarly.*” Kathy Hetzel moved to accept the new language. Chris Kniep seconds the motion. Vote held. Greg Blonde opposed, motion carried. Next vote to approve Appendix I.B as amended. Vote held. Greg Blonde opposed, motion carried. Matt Hanson moved to open discussion on Appendix II.B, and Maholn Peterson second. Discussion followed on Section E, Support Materials. Language was changed to: “*carefully select supportive exhibits which best explain or illustrate the candidate’s accomplishments and support the narrative of the portfolio. No more than 30 permitted.*” Vote in favor of that amendment was unanimous approval. Next discussion point – UW-Extension Tenure Portfolio Contents, Section C. David Nack moved the last sentence be struck and Chris Kniep seconds the motion. Vote was unanimous and the motion carried. Greg Blonde moved to amend Section C: Summary of Program Development and Accomplishments to read, “*candidates may include all parts or the most relevant parts, or a separate summary.*” Matt Hanson seconds the motion. Discussion opened. Vote on Greg’s motion was unanimous. Chris Kniep moved that the last paragraph of Section C under Summary of Program Development and Accomplishments be moved to follow the state *The Purpose of this....* Maholn Peterson seconds the motion. Discussion followed. Greg requested friendly amendment to move and strike the statement of portfolio. Unanimous vote followed. Unanimous vote to accept Appendix II.B as amended.

- VII. SENATE RESPONSE TO THE UWEX-UWC STRATEGIC PLAN: Rob read a summary statement to the group and put it on the table for discussion. Greg Blonde moved to adopt the statement. Pam Hobson seconds the motion. Vote was unanimous. Statement accepted.
- VIII. TENURE COMMUNICATIONS FORUM AND TENURE ORIENTATION WORKSHOP FOR 2008: This is the first Communications Forum will be a discussion-based forum and Tom Evans will facilitate. Ray encouraged everyone to attend and participate. The Tenure Orientation Workshop is a forum that is on going w/curriculum in place. The Provost will review the changes made at today’s meeting. They then go to the Chancellor and to the Board of Regents.
- IX. ARTICLE 4 AD HOC COMMITTEE REPORT ON PROGRESS DEFINING FACULTY GOVERNANCE UNITS: Rob opened with handout and the premise statement from the work group. Discussion followed of Faculty Governance Unit, how many areas does Extension have today that would make this necessary, desire of others to be represented, what are we trying to accomplish. Suggestion made it needs more study. No resolution at this time.
- X. PROACTIVE DISCUSSION OF INSTITUTIONAL ISSUES AND OPPORTUNITIES APPROPRIATE FOR FACULTY SENATE (COMMITTEE) : Greg Blonde was told recently that everybody must use an electronic calendar as an effort for everyone to document where you are, sick leave etc. Anybody else using this? Greg requested a presentation at a future meeting. Robin suggested checking internally to see if this might have originated in Coop Extension.
- XI. ADJOURN: The meeting adjourned at 5:03pm.