



FACULTY SENATE MEETING
Friday, March 5, 2010
UW-Fond du Lac (400 University Drive, Fond du Lac)

9am-12:35pm **UWC and UW-Extension Joint Governance Meeting**

12:40-3:30pm **Separate Meetings:**
Academic Staff Council: Science Building, Rm. S237 (University Center, 2nd Floor)
Faculty Senate: Science Building, Rm. S238 (University Center, 2nd Floor)

Inclement Weather:

If severe weather is in the forecast, a decision will be made and an email sent to everyone by Thursday, March 4, 12noon.

1. Call to Order and certify open meeting requirements.
2. Approval of Minutes:
 - Faculty Senate December 8 Meeting
3. UW Colleges and UW-Extension Joint Governance Meeting Recap/Feedback
4. Provost Update
5. Secretary of the Faculty/Academic Staff and Assistant Vice Chancellor Update
6. Chair Report
7. Committee Assignment Reports
 - Systemwide Extension Council – Tom Evans
 - Academic Leadership Standing Committee – Chuck Prissel
 - Faculty Reps Council – Chris Kneip
 - Furlough Impacts Committee – Kathleen Haas
8. Faculty Senate Committees
 - Article 4: Faculty Governance Unit Election Update – Matt Hanson, Chuck Prissel, Karen Hintz, Chris Kneip, Greg Hutchins
 - 2010 Tenure Orientation Workshops – Catherine Neiswender (Chair), Barb Haynes, Pete Kling, Joan Wimpe, Mike Ballweg, Matt Hanson, Ted Bay, Paula Huff
 - ✓ Monday, May 10 and Tuesday, September 14
 - ✓ Holiday Inn Hotel & Convention Center, Stevens Point
 - Tenure and Scholarship Annual Review Forum – Kathleen Haas, Greg Blonde
 - ✓ August 3, 4, or 5 – Stevens Point
9. Implementation of the I.C and II.C. Documents
 - Department Updates
10. Collective Bargaining Discussion
11. Scholarship Efforts
12. Tenure Process
13. Discussion of Institutional Issues and Opportunities Appropriate for Governance
14. Adjourn

Next Meeting:
Tuesday, April 13
1-4pm
Extension Building, Rm. 523, Madison, WI

Persons wishing to appear before the University Committee or the Academic Staff Council to address an issue on the agenda, or wishing to request an issue be added to the agenda, are urged to contact Chair of the University Committee (Chris Kneip, 920-232-1973) or the Secretary of the Faculty and the Academic Staff (Greg Hutchins, 608-262-4387) to do so. Advance notice is requested so that arrangements can be made to appropriately address an issue, including having background information and key contacts available.

Persons with disabilities who require alternative means for communication and/or need a reasonable accommodation for disabilities or limitations should contact Judy Ballweg at 608-890-3158 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.