

**Faculty Senate
UW-Fond du Lac
March 5, 2010**

Present:

Chris Kniep, Chuck Prissel, Neill DeClercq, Tom Evans, Kathleen Haas, Mike Ballweg, Connie Eisch, Eric Carson, Otto Wiegand, Matt Hanson, Jane Jensen, Barb Haynes, Jennifer Erickson, Catherine Neiswender, Joan Wimpe, Barb Barker, Rene Mehlberg, Chancellor David Wilson, Christine Quinn, Greg Hutchins, Judy Ballweg

1. Meeting called to order at 12:45pm by Chris Kniep and certified open meeting requirements.
2. Approval of Minutes:
 - Tom Evans moved to approve, Matt Hanson seconded, minutes approved.
3. UW Colleges and UW-Extension Joint Governance Meeting Recap/Feedback
 - Appreciated the dialogue with President Kevin Reilly to garner our input into the needed qualifications of the next Chancellor of UW Colleges and UW-Extension.
 - The Learning at a Distance panel discussion was helpful in charting the technology and linking to appropriate resources.
4. Provost Update
 - Provided an update on the degree attainment challenge and the goal to have 55% of Wisconsin adults with college degrees by 2025.
 - The University of Wisconsin E-Campus initiative is moving forward.
 - UW Online, the joint venture between UW Colleges and Continuing Education, Outreach and E-Learning (CEOEL), is moving forward as a portal for online study and program options.
 - A number of Sustainable Communities Roundtables have been held to provide an overview of sustainability efforts in Wisconsin. These discussions will set the stage for the Sustainable Communities Public Policy Forum scheduled for March 25-26, UW-Fox Valley -- <http://sustainablecommunitiesforum.wisconsin.edu/>
 - Provided an update on the Broadband Technology Grant being coordinated by Maria Alvarez Straud. Distributed and discussed handout, "Building Community Capacity". Five pilot sites have been identified: Eau Claire (and the surrounding Chippewa Valley), Platteville, Wausau, Superior, and The Menominee Nation. This is an incredible collaboration being supported by UW System, the Governor's Office, and local legislators.
 - Program Innovation Fund Call for Proposals email was sent in February. Distributed and discussed handout, "Program Innovation Fund". There will be approximately \$125,000 available in FY11. Check out the website for funding guidelines and additional details -- <http://uwex.uwc.edu/innovation/>
5. Secretary of the Faculty/Academic Staff and Assistant Vice Chancellor Update
 - Greg distributed and discussed the latest version of the UW-Extension website redesign. It was suggested that a small writing team create the content within the "Understanding Tenure" page.
6. Chair Report
 - Chris reported that 12 faculty members have been nominated by the University Committee for the Search and Screen Committee for the new Chancellor for UW Colleges and UW-Extension. An announcement will be coming soon.
7. Committee Assignment Reports
 - Systemwide Extension Council – Tom Evans
The Council met on March 3, in Madison. The theme was UW-Extension Marketing and Communication. There was much discussion around what is meant when we talk about "marketing" and the need for a consistent message or set of messages to use when "marketing". The Council agreed that it's important to know your audience in addition to gaining a better understanding of each other.
 - Academic Leadership Standing Committee – Chuck Prissel
The committee met on February 11, via WisLine. Continued to discuss Article 4 changes (FGU Chairs), UW Colleges and UW-Extension Chancellor Search and Screen Committee members nominated by University Committee, Faculty Tenure Orientation Workshops – May 10, Sept 14.

- Faculty Reps Council – Chris Kniep
The Council continued to discuss collective bargaining and compensation issues/challenges.
 - Furlough Impacts Committee – Kathleen Haas
The Committee has written a report and they plan to meet again on March 23 to discuss impacts.
8. Faculty Senate Committees
- Article 4: Faculty Governance Unit Election Update – Matt Hanson, Chuck Prissel, Karen Hintz, Chris Kniep, Greg Hutchins
 - ✓ Committee members have provided information on the Article 4 changes to districts, administrative groups and department chairs. The committee thanked Greg for the documents he prepared and shared with faculty.
 - ✓ Greg distributed a document with election results from 39 units. A Faculty Governance Unit (FGU) breakfast table talk is scheduled during the State Department Head Conference, March 11, Elkhart Lake.
 - ✓ A teleconference for newly elected FGU chairs is planned for May
 - ✓ Requests to change units have been received
 - 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
 - ✓ Email registration for May 10 will be sent out by end of March.
 - ✓ It was suggested that modules be available via streaming video for posting onto the website.
 - Tenure and Scholarship Annual Review Forum – Kathleen Haas, Greg Blonde
 - ✓ August 3
 - ✓ Working on securing the Holiday Inn Hotel & Convention Center, Stevens Point
 - ✓ Once location is set, “Save the Date” email message will go out, event will be posted to Cooperative Extension Calendars and Conferences webpage, and secure time to discuss/announce on an upcoming Dean’s WisLine.
9. Implementation of the I.C and II.C. Documents
- A copy of Articles of Faculty Governance: Appendix I.C. (criteria for faculty appointment and promotion in UW-Extension) and Articles of Governance: Appendix II.C. (UWEX guidelines for nominations for tenure) were distributed and discussed.
10. Collective Bargaining Discussion
- There was information sharing and discussion. The FAQs are a source of additional information -- <http://www.uwsa.edu/hr/barglegis.html>
 - Administrators, including the Secretary of the Faculty, have been advised to excuse themselves from any discussion of Collective Bargaining.
11. Scholarship Efforts
- There is an article in the Journal of Extension -- The Scholarship of Extension: Practical Ways for Extension Professionals to Share Impact -- <http://www.joe.org/joe/2009december/index.php>
12. Adjourn
- Rene Mehlberg motion to adjourn, Matt Hanson seconded, meeting adjourned at 3:10pm.

~minutes submitted by Judy Ballweg~