

University Committee Meeting  
Tuesday, October 13, 2009, 1-4pm  
Extension Building, Rm. 523  
432 N. Lake Street, Madison WI  
13 October 2009

PRESENT: Chris Kniep, Corliss Olson, Greg Hutchins, Greg Blonde, Tom Evans, Judy Ballweg, Chancellor David Wilson, Chuck Prissel, Christine Quinn, Marty Havlovic (in place of Kathleen Haas)

1. Meeting called to order at 1:05 pm by Chris Kniep and certified the open meeting requirements.
2. Approve of September 8 meeting minutes.  
Chuck Prissel moved to approve, Tom Evans seconded, minutes approved.
3. Chancellor's Report – David Wilson  
Covered the following items:
  - A budget update – administration accepted the recommendations submitted by units.
  - Reported an increase in the number of people/community members who are using our resources.
  - Recapped the Townhall meeting held October 8.
  - Announced that the State Council on Affirmative Action and the Wisconsin Office of State Employment Relations are presenting the Council's 2009 Ann Lydecker Educational Diversity Award to the UW Colleges and UW-Extension for our Multicultural Awareness Program (MAP).
  - Announced that the Search and Screen Committee for the Chief Diversity Officer position in the UW Colleges and UW-Extension has invited six candidates to Madison for interviews on November 3, 5, 11.
  - Interest at the system level for a more competitive pay plan.Discussion followed.  
  
Provost/Vice Chancellor Report – Christine Quinn  
Covered the following items:
  - Recapped the National Outreach Scholarship Conference held late September in Georgia and the Carnegie designation for engagement.
  - Announced the Sustainability Policy Forum is scheduled for March 25-26, 2010 at UW-Fox Valley.
  - Complements to the Faculty Tenure Orientation Workshop planning team on a successful event held in September, at Stevens Point.
4. Chair Report – Chris Kniep  
Covered the following items:
  - Requested feedback on the meeting summary/action step documents that have been sent
  - Reported on the Tenure Workshop and thanked committee members for their contributions.
  - Will be attending a UW Colleges Governance retreat October 23 & 24
5. Committee Assignment Reports
  - Systemwide Extension Council – Tom Evans  
Participated in the September 9 meeting in LaCrosse and provided a recap.
  - Academic Leadership Standing Committee – Chuck Prissel  
This group is scheduled to meet on October 16 and will provide a recap at UC meeting in November.
  - Faculty Reps Council – Chris Kniep  
Participated in the September 25 meeting and provided a recap.
  - Furlough Impacts Committee – Christine Quinn (in place of Kathleen Haas)  
Participated in a phone conference last week and provided a recap.

6. Faculty Senate Committees
  - Article 4 Implementation Committee – Chuck Prissel, Chris Kniep  
--The Faculty Governance Unit purpose and process will be shared with Greg Hutchins and Judy Ballweg who will take the lead on the election process. Elections need to be completed by March 1 with terms beginning July 1.
  - Article 5 Informing the Faculty of Changes – Greg Hutchins  
--Greg and FTAC Chair, Melanie Miller, had a conversation about change/language.
  - 2010 Tenure Orientation Workshops – Chris Kniep  
--Chris will share 2009 survey results with this planning team. Would like to have 2010 workshop dates set early in the year. Preliminary results suggest two workshop be held each year.
  - Scholarship and Tenure Reflection – Greg Blonde  
--Scholarship Forum planning session scheduled for November 18 for Eastern and Central Districts.
  - Joint Meeting Planning Committee  
--Linda Baum, UW-Marathon County, has meeting space confirmed at UW-FDL for March 5.
7. Academic Staff/Faculty Senate Joint Meeting Recap  
--Great opportunity for the two groups to gather and talk about items in common.
8. Faculty Tenure Review Orientation Meeting Recap  
--Great event!
9. Scholarship Efforts  
--Many options for sharing scholarly work were discussed ranging from:
  - Posting all Summary/Reflection sections of tenure documents and professor documents
  - Scholarship reviews by colleagues from other states.
  - Develop “library” of scholarly works –e.g. electronic journal.
  - Developing a system of promoting and congratulating the good work.
10. Governance Group Member Orientation and Updating Documents  
--Chris and Greg will be working on this effort.
11. Discussion of Institutional Issues and Opportunities Appropriate for Governance
  - Collective Bargaining  
--A draft resolution directed to the System President was shared and edits suggested. Questions regarding governance role in collective bargaining discussions were raised. Additional clarification of appropriate roles was requested.
  - Tenure and Budget  
--Questions raised at the Tenure Orientation Workshop regarding the granting of tenure during challenging budget times was discussed. Clarification is needed on the effects of budget, both county and state, on tenure. More discussion is needed.
12. Adjourn  
Chuck Prissel motioned to extend meeting until 4:10pm, Tom Evans seconded, meeting extended.
13. Meeting Adjourned at 4:10pm

~minutes submitted by Judy Ballweg~