

University Committee Meeting
Tuesday, November 10
11:30am-1pm
Pyle Center
702 Langdon Street

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

EXCUSED: Chris Kniep, Corliss Olson

1. Meeting called to order at 11:34am by Chuck Prissel and certified the open meeting requirements.
2. Approval of October 13 meeting minutes.
Tom Evans moved to approve, Kathleen Haas seconded, minutes approved.
3. Chair Report – Chuck Prissel (written report by Chris Kniep)
Covered the following items:
 - Recapped the UW Colleges Senate Leadership Retreat, held at UW-Fox Valley, Menasha.
 - Senate Committee members will be providing an update on their work at the Faculty Senate meeting, scheduled for December 8.
 - Catherine Neiswender has agreed to serve as chair of the 2009-2010 Tenure Orientation Committee.
 - Rene Mehlberg attended the Faculty Representatives Meeting (in place of Chris). A written report was shared.
4. Committee Assignment Reports
 - Systemwide Extension Council – Tom Evans
Next meeting is December 9.
 - Academic Leadership Standing Committee – Chuck Prissel
Updates provided by a number of Council Representatives. Discussion followed.
 - Faculty Reps Council – Chris Kniep (written report by Rene Mehlberg)
Rene attended this meeting in place of Chris. Discussion followed around the topic of Collective Bargaining. More discussion needed. Revisit topic at December 8 meeting.
 - Furlough Impacts Committee – Kathleen Haas
A draft of the Furlough Impacts Task Force Report has been shared with the task force members for review.
5. Faculty Senate Committees
 - Article 4 Implementation Committee – Chuck Prissel, Chris Kniep
Carry over item to December 8 meeting.
 - Article 5 Informing the Faculty of Changes – Greg Hutchins
Carryover item to December 8 meeting.
 - 2010 Tenure Orientation Workshops – Chris Kniep
Catherine Neiswender has agreed to serve as chair. The committee has begun the planning process and hopes to share 2010 dates at the December 8 meeting.
 - Scholarship and Tenure Reflection – Greg Blonde
Shared draft agenda for the Central & Eastern District All-Faculty/Staff Meeting, scheduled for November 18.
 - UW Colleges and UW-Extension Joint Meeting Planning Committee
Discussion will take place during joint Academic Staff Council and University Committee meeting immediately following this meeting.

6. Discussion of Institutional Issues and Opportunities Appropriate for Governance
 - Collective Bargaining
Discussion will take place during joint Academic Staff Council and University Committee meeting immediately following this meeting.
 - Tenure and Budget
Greg Hutchins reported on a conversation with Legal Counsel indicating that budget has not been a factor.

7. Meeting Adjourned at 1:06pm.

~minutes submitted by Judy Ballweg~