

University Committee
Pyle Center, Room 112
702 Langdon St.
Madison, WI 53706
10 March 2009
11:30am – 1:00pm

MEMBERS PRESENT: David Nack, Kathleen Haas, Dave Hart, Greg Blonde, Chuck Prissel, Chris Kniep

- I. Call to Order/Certification of Open Meeting Notice Compliance: David Nack called the meeting to order and compliance of the open meeting notice was satisfied.
- II. Review Minutes of February 10, 2009 Meeting. Motion to approve the minutes from Chuck Prissel and seconded by Dave Hart. Minutes approved.
- III. Discussion of the agenda for the Joint Faculty Senate-Academic Staff Council Meeting and the Separate Faculty Senate Meeting Today: New legislation for collective bargaining: Sen. Hanson is having a bill drafted. Rosemary Potter believes this new version is what the Legislature will pass. This bill has bargaining units at every institution and allows for combined (faculty and academic staff) at all campuses. Significant change from Senate Bill 75. Note: Each unit has to have 30% participation to make a unit and then if you want to combine a unit, 30% of the unit have to be in favor of combining.
Discussion of Draft of New Meeting Calendar: Both UC and ASC meet on the same day and the thinking was to have one day of meetings instead of two for the Chancellor and VC. Calendar decisions: Co-located meeting on March 2, 2010, no co-located meeting in January. This group prefers to meet on the second Tuesday of each month and no more than 50% of the meetings joint w/ASC. We can have these thoughts redrafted and finalize in April.
Discussion Questions (3) for this Afternoon Regarding Shared Governance and Collective Bargaining: David Nack will cover the questions in the agenda. We can speak to shared governance and collective bargaining – both of these are factual. The third question on the agenda is a matter of opinion and David Nack does not know what the answer might be. The intention for the joint meeting today was to go over some basic documents, state the points and let the discussion go where it may.
- IV. New Agenda Point from Greg Blonde: Would like to discuss asking the Faculty Senate for a vote to demonstrate confidence in his performance and ultimately create a movement to make Rick Klemme the fulltime Dean of Cooperative Extension rather than Interim. This comes from the premise that implementing the Coop Strategic Plan will be difficult if the Dean is Interim. The plan is protracted and the same leadership for its implementation is preferred. After a discussion, Greg said he would withdraw the idea for now.
- V. Adjourn: Chris Kniep moved to adjourn. Dave Hart seconded the motion. Meeting adjourned at 1:02pm.