

University Committee
UW-Extension
Pyle Center, Room 320
702 Langdon St.
Madison, WI 53706

September 9, 2008

11:30am – 1:00pm

COMMITTEE MEMBERS PRESENT: David Nack, Chair, Chuck Prissel, Kathleen Haas, Chris Kniep and David Hart

COMMITTEE MEMBERS EXCUSED: Greg Blonde

GUESTS: Ann Keim

- I. CALL TO ORDER / CERTIFICATION OF OPEN MEETING NOTICE COMPLIANCE: David Nack opened the meeting.
- II. APPROVAL OF AUGUST 13 MEETING MINUTES: Comments? None. Minutes are accepted as distributed.
- III. CHAIR REMARKS: Tenure Orientation Workshop: Great turnout with 100 present. Discussion to hold more meetings next year in different locations instead of one large group. More meetings will require more volunteers to run them. Ray will put things together and get them in a zoomerang survey. Discussion on the pros and cons of hosting a cross-department workshop vs. an all department workshop. Greater value and richer discussion when seeing examples from others in a cross department setting. *ACTION*: The Committee wants to discuss future workshops with the Faculty Senate and determine who is interested in working on them and who on the University Committee might head up that work. Chris Kniep said some folks told her they wished they were academic staff, not faculty. This began a discussion on tenure and what it provides. Asked about the rules, Ray said they are being reviewed at the institutional level (Chancellor's level). While very little change is taking place through these new rules, someone in the system can stay under the old rules or use the new one.
- IV. FACULTY SENATE AGENDA: The agenda appears to be acceptable. Discussion held re: the 4 X 10 hour work-week and it was decided it would remain on the Faculty Senate agenda. Chancellor Wilson asked the discussion be held so he is apprised of the position Colleges and Extension hold on this topic.
- V. PROACTIVE DISCUSSION OF INSTITUTIONAL ISSUES AND OPPORTUNITIES APPROPRIATE FOR FACULTY GOVERNANCE: There were no issues presented.
- VI. ADJOURN: The meeting adjourned at 12:56pm.