

Approved 7-10-07

**University Committee Meeting Minutes**  
**June 12, 2007**  
**The Pyle Center – Madison, WI**

1. **Call to Order/Certification of Open Meeting Notice Compliance**  
Call to order by vice-Chair Tom Hooyer at 11:36 a.m. Hooyer certified compliance with Open Meetings law. Members present: Barb Larson (for Mark Kopecky); David Nack, Tom Hooyer; Karen Nelson; Mary Gruenewald. Others: Marv Van Kekerix, Ann Keim, Ray Schultz, Kate Wodyn.
2. **Approval of May 16, 2007 Meeting Minutes**  
No objections; considered approved.
3. **Election of Officers for 2007-08**  
Nack nominated Burke to chair the University Committee for next year. No other nominations. **Burke** elected by unanimous consensus. Hooyer asked for vice-chair nominations. Nack allowed himself to be nominated. Hearing no other nominations, **Nack** elected by unanimous consensus.
4. **Chancellor/Vice Chancellor Remarks**  
Chancellor Wilson will attend the Faculty Senate meeting to give his report. Vice Chancellor Van Kekerix will give an update on the Adult Student Initiative. Van Kekerix continued that there has been a discussion among senior administrative staff regarding a shared vision statement and tagline (handout). Faculty Senate is one of the groups identified to provide input. Most attention/support is around #9 and 10 for tagline and #3 and 4 for vision statement. Discussion: Nelson expressed support for #4 vision statement; discussion about using term "boundaries" because some work is outside WI. Gruenewald commented that the vision statement should express using university resources to bring about positive community change. The vision has to get above the missions of institutions. There will be more discussion at Faculty Senate.

Personnel update: A new CIO has been announced, Marsha Henfer. The Director of Entrepreneurship and Economic Development search is in progress. We are currently interviewing finalists for the Broadcasting and Media Innovations director position. David Schejbal starts July 1 as Continuing Education, Outreach and E-Learning Dean. UW Colleges has named David Matthieu as Associate Vice Chancellor for Student Services and Enrollment Management. Greg Lampe will be moving into the interim Provost position; Lisa Seale will be coming into interim Associate Vice Chancellor position. The challenge is setting up an orientation process for all these new leaders. Van Kekerix is working with Greg Lampe and Willie Larkin on setting up an orientation process, which will probably be a day and a half session.

Van Kekerix commented that the joint governance work group has not met, largely because he and Margaret Cleek could not do much justice to that conversation with everything else going on. However, there was a conversation last month about shared meetings with the UW Colleges Senate in January and April. The governance groups would be in same location at same time. The Chancellor and Vice Chancellor reports could be given one time and then separate meetings conducted for individual business. Van Kekerix wondered about having the joint governance group meet (there is some continuity in membership) now with some sort of report at a joint meeting and asked for reactions. Nelson recalled that the motion to form this joint governance work group included a report at the June Faculty Senate meeting, so we need to do something. Nack asked about how the meeting would be structured; it was clarified that there would be a joint portion and then individual groups would conduct their separate business. Larson said we need to be very clear in our communication that the actual governance part is separate whereas the joint portion is informational only. Nelson commented that her impression is that people are waiting to hear what will come out of this.

5. **Chair Remarks**

None.

6. **Notice of Action from the Department of Community Resource Development**

There was no CRD representative in attendance. This is regarding conferring faculty status on an academic staff member; the final step is a report to the University Committee that the department has taken that action. Item tabled to next meeting.

7. **Faculty Senate Agenda – items/discussion**

#5 Faculty Reps report – Michael Childers attended last meeting and will report. Nelson has not seen much correspondence lately from this group. Regarding #11 (How can UC and FS be more proactive on emerging governance issues?), it was suggested to have a discussion about the need for orientation for new members to get up to speed. #12 (Scholarship – reviewing systems and operations) discussion should be at higher level than reviewing systems and operations, but of learning opportunities and having broader conversations about scholarship and perhaps forming an ad hoc committee. Ann Keim suggested having the Colleges in part of the conversation; she has heard references to engagement on the part of their deans. This topic of scholarship is also being discussed among academic staff. Van Kekerix has also heard “engaged scholarship” mentioned in the Colleges and there may be opportunities to look into this further. UW-Marathon County is having a discussion on civic engagement and Van Kekerix has shared our definitions with their Dean. Discussion ensued.

8. **Adjourn**

The meeting adjourned at 12:58 p.m.

Recorded by Wodyn, 6-12-07