

**University Committee Meeting**  
**Tuesday, January 12, 2010**  
**3-4:30pm**  
**Pyle Center, via WisLine**

Present:

Chris Kniep, Chuck Prissel, Matt Hanson (in place of Greg Blonde), Kathleen Haas, Corliss Olson, Tom Evans, Greg Hutchins, Judy Ballweg, Christine Quinn

1. Chris Kniep reconvened the University Committee at 3:02pm and certified the open meeting requirements for this portion of the meeting had been met.
2. Approval of minutes of the December 8, 2009 meeting.  
Tom moved to approve, Chuck seconded, Corliss noted two edits to page 2, minutes approved with edits.
3. Chair Report – Chris Kniep
  - Nominations are needed for the UW Colleges and UW-Extension new Chancellor Search and Screen Committee, by February 19.
  - District meeting presentations are underway to help better understand Article 4: The Faculty Governance Unit and the election process.
4. Faculty Governance Unit Election – Greg Hutchins
  - Distributed and discussed the Proposed List of Faculty Governance Units (FGUs). Chuck motioned to approve, Kathleen seconded, FGUs were approved.
  - Discussed the FGUs overview/talking points document (see Jan 8 email).
  - Provided an overview of Article 4 on Dean Klemme's January WisLine. An audio archive is available at the Dean's website -- [www.uwex.edu/ces/admin/dean/](http://www.uwex.edu/ces/admin/dean/)
  - For clarity, a chart will be developed which outlines responsibilities.
  - An email to non-integrated faculty members will be sent by February 1 detailing and defining the election process in addition to attaching a ballot for their use. Need to incorporate "who's eligible to vote" (any faculty member) into this email.
  - After all FGU Chairs have been elected, an orientation WisLine will be held, sometime in May.
  - Discussing the need for a WisLine for District Directors and Academic Department Chairs.
5. Nominations for the Search and Screen Committee for the new Chancellor for UW Colleges and UW-Extension – Chris Kniep
  - Generated list of individuals to nominate:

David Nack	Dave Hart
Bob Matysik	Greg Wise
Chris Kniep	Dan Hill
Cynthia Muhar	Member of the Council for Strategic Change
  - An email will be sent to Departments asking for their input with a deadline date of January 29.
  - University Committee will review/approve names at the February 9 meeting.

6. Committee Assignment Reports

Systemwide Extension Council – Tom Evans

- The December 9 meeting was cancelled due to a winter snow storm.
- Next meeting is March 3 in Madison. The agenda will follow the plans for the December meeting which will focus on marketing/communications for UW-Extension.

Academic Leadership Standing Committee – Chuck Prissel

- Next meeting is scheduled for February 11, 2010 via WisLine.

Faculty Reps Council – Chris Kniep

- Nothing new to report.

Furlough Impacts Committee – Kathleen Haas

- The committee will meet again in Spring 2010 to determine if the Institution is on track with data collection and reporting.

7. Faculty Senate Committees

Article 4 Implementation Committee – Greg Hutchins

- Discussion took place in item #4.

2010 Tenure Orientation Workshops – Chris Kniep

- Catherine Neiswender is chairing the 2010 committee. The committee will meet via WisLine on January 15. Workshop dates will be confirmed and sent out soon.

8. Scholarship Efforts – Kathleen Haas

- A Scholarship Forum is being planned for July or August with the target audience being SRP committee members, FTAC committee members, and mentors. No date has been set.
- The UWEX website redesign will incorporate a “scholarship” link into the Academic Affairs site where a scholar’s research/project will be profiled. Sandy Kallio, UW Colleges/UW-Extension University Relations Office, will be developing a template. Please forward names of individuals who should be profiled. The process for selecting needs to be discussed.

Profile Examples: Department members who have recently gone through SRP, Denise Retzleff, Greg Wise, Karen Hintz and/or Tom Schmitz (helped coordinate the Eastern and Central District Meeting, in November, which focused on scholarship), Annie Jones.

- The Provost Office is interested in sponsoring a national level presenter on scholarship during the Coop Ext Statewide Conference, in October. Scott Peters, Associate Professor, Cornell University, has been suggested with his presentation including a panel discussion.

9. Meeting adjourned by Chris Kniep at 4:10pm.

~minutes submitted by Judy Ballweg~