

**University Committee Meeting**  
**Tuesday, May 11, 2010**  
**11:30am-1pm**  
**Memorial Union**

Present:

Greg Blonde, Kathleen Haas, Chris Kniep, Corliss Olson, Christine Quinn, Tom Evans, Judy Ballweg, Chuck Prissel, Greg Hutchins

1. Meeting called to order at 11:40am by Chris Kniep and certified the open meeting requirements.
2. Approval of minutes of the April 13, 2010 meeting.  
Kathleen moved to approve, Tom seconded, minutes approved.
3. Chair Report – Chris
  - Responding to a request from Greg Hutchins who was scheduled to meet with Interim Chancellor, Marv Van Kekerix to discuss concerns of faculty members, Chris prepared talking points that she reviewed with the committee. Topics included salary, benefits and total compensation (web-based estimator: [www.uwsa.edu/hr/benefits/compest/](http://www.uwsa.edu/hr/benefits/compest/)). Chris also noted very little discussion regarding furlough and collective bargaining from faculty.
  - Faculty Tenure Orientation Workshop was held Monday, May 10, in Stevens Point. Over 45 participants were in attendance. It went very well.
  - The effects of the 73<sup>rd</sup> County were discussed along with its impact on overall morale. (This is a term used in Coop Ext when a tenured faculty member in a county has been reassigned to the state program office.)
  - Dialogue continues with Coop Ext administration when a vacant faculty position is negotiated and posted as an Academic Staff Member.
  - Coop Ext is conducting a “10% budget reduction” exercise in a way to be proactive during these uncertain financial times. On March 24, Coop Ext invited Andrew Reschovsky, Professor of Public Affairs and Applied Economics at the Robert M. LaFollette School of Public Affairs, UW-Madison to present, “Wisconsin’s Budget Prospects and the Implications for Cooperative Extension”. The audio archive can be found at -- <http://www.uwex.edu/ces/admin/dean/>
4. Academic Department Election Results
  - Updated membership lists were distributed for University Committee, Faculty Senate, and Faculty Tenure Advisory Committee. Please review and forward changes to Judy.
5. 2010-2011 Meeting Schedule
  - University Committee prefers to meet the second Tuesday of each month. A revised schedule will be distributed.
  - The Joint Governance Meeting with UW Colleges is scheduled for Friday, March 11, 2011 at UW-Marathon County.

6. Scholarship and Tenure Annual Review Forum
  - This event is scheduled for Tuesday, August 3, Holiday Inn and Convention Center, Stevens Point. The Planning Team (Greg Blonde, Kathleen Haas, Melanie Miller, Tim Talen, Ruth Schriefer, Ted Bay, Will Andresen, Tom Evans, Chris Kniep, Greg Hutchins) will meet again on June 21 to develop an agenda. The goal of this day is to discuss and compare policies, procedures and practices in an effort to establish a common understanding. The intended audience is Standard Rank and Promotions (SRP) Committee, Faculty Tenure Advisory Committee (FTAC), faculty mentors, and academic department chairs.
7. Follow up on “10% budget reduction” exercise
  - See item #3.
8. Committee Assignment Reports – carry over to June
9. Faculty Senate Committees
  - Article 4 Implementation Committee
    - ✓ Greg Hutchins sent out an email reminder on April 27. We now have election results from 56 Faculty Governance Units.
    - ✓ An Orientation WisLine is scheduled for June 17, 11am. The planning team is working on the agenda.
  - 2010 Tenure Orientation Workshops
    - ✓ Over 45 participants attended on May 10.
    - ✓ Next offering is scheduled for Tuesday, September 14, Stevens Point. Be looking for an email registration in mid-August.
11. Meeting adjourned by Chris Kniep at 12:58pm.

~minutes submitted by Judy Ballweg~