

**Joint UW-Extension Faculty Senate / Academic Staff Council Meeting Minutes**  
**Pyle Center**  
**702 Langdon Street**  
**Madison, WI 53706**

**September 7, 2010**

**Present:**

Corliss Olson, Eric Carson, Karen Dickrell, Chuck Prissel, Matt Hanson, Kathleen Haas, Chris Kniep, Otto Wiegand, Mike Ballweg, Connie Eisch, Jane Jensen, Karen Joos, Pete Kling, Jerry Braatz, Joan Wimpe, Matt Calvert, Greg Hutchins, Judy Ballweg, Marv Van Kekerix, Christine Quinn, Erik Ernst, Lisa Nielsen Agnew, Allisanne Apple, Tom Culviner, Lynne Blinkenberg, Rosamaria Martinez, Bev Phillips

1. Call to order/certification of Open Meeting Notice Compliance  
Chuck Prissel and Erik Ernst called the joint meeting to order at 1:10pm.
2. Welcome and Introductions
3. Interim Chancellor Report
  - On August 18 UW-Extension was awarded both broadband grants (Comprehensive Community Infrastructure, \$29.9 million and Sustainable Broadband Adoption, \$2.4 million)
  - On August 26 attended UW Colleges Convocation at UW-Fond du Lac. There are 14,049 students registered to attend a 2-year college (5% ahead of 2009). There is a 7% increase in registered freshmen and an 11% increase in those attending online. Following the Convocation, attended the Board of Visitors meeting led by Mark O'Connell.
  - Reminder: UWC/UW-Ext Chancellor's Awards Banquet is scheduled for Thursday, September 23.
4. Provost/Vice Chancellor Report – Christine Quinn
  - On August 31, reconvened the Expanded UW-Ext Budget Committee to make recommendations on what to do with the \$672,700 being returned from UW System. Discussion focused on reinvesting or having it held centrally. Follow up meeting scheduled for September 15. Committee members include – Chuck Prissel, Erik Ernst, David Schejbal, Kim Kindschi, Malcolm Brett, Rick Klemme, Sue Schymanski, Steve Wildeck, Greg Lampe, Marv Van Kekerix.
  - Shared governance members were asked to share examples of “shared governance” at its best and what made it successful:
    - Subgroups are being heard and valued
    - Openness and respect
    - Gaining perspective and non-confrontational
    - Title review stream lined for ease
    - Communicating to constituents regarding employment and informed
    - Common goals and purpose
    - Shared vision on equal playing field
    - Good, open discussion
    - Junior faculty opinions are valued

- Opportunity to learn from each other
  - In filling the Secretary of the Faculty & Academic Staff position we were heard
  - Taking responsibility for improvement environment
  - Open to change with times
  - Trust and appreciation
  - Inclusive processes
  - Helping individuals understand shared governance
  - Electronic version where ever it fits and keep doing
  - Team work, working together, collaboration
  - Faculty knows rights and responsibilities
  - Governance evolves ... documents are not static
  - Access to and present to Board of Regents
  - Interaction with administration
  - Investment in democratic process and a privilege
  - Standard of professional excellence
  - End of day ... better serve the state of Wisconsin
  - How can we improve shared governance
5. Secretary of the Faculty/Academic Staff and Assistant Vice Chancellor Report – Greg Hutchins
- Carnegie Classification – UW-Extension has submitted an “engagement classification” application. We expect to hear back sometime in December.
  - The newly designed UWEX website has gone “live”. Please share back your views and challenges.
  - Program Innovation Funds call for proposals generated 21 proposals, totaling more than \$500,000 in requests. For a list of funded projects -- <http://www.uwex.uwc.edu/innovation/>
6. Governance Groups Update
- a) University Committee – Chuck Prissel
    - Welcomed new and returning Faculty Senate members.
  - b) Academic Staff Council – Erik Ernst
    - Participated in the reconvening of the Expanded UW-Ext Budget Committee
    - Academic Staff Council Awards of Excellence Reception is scheduled for October 12.
    - Academic staff members have been invited to attend the Cooperative Extension all-staff conference on Oct 21, 10:30 – noon, to listen to Scott Peters from Cornell University who will be talking about Scholarship in Extension. The conference is being held at the Monona Terrace, Madison.
    - Council is reviewing Chapter 10.06, “non-renewal of academic staff appointments” which references fixed term, terminal letters.
  - c) UW System Faculty Representatives – Chris Kniep
    - Next meeting is October 1.
  - d) UW System Academic Staff Representatives – Tom Culviner
    - Next meeting is October 1.

## 7. Joint Topics

### UW Colleges and UW-Extension Chancellor Search and Screen

- September 17, application deadline.
- By September 30, submit questions to Chris Kniep for the Search and Screen Committee interview of applicants.
- By October 15, submit questions for the November finalist broadcast presentations.
- Schedule a 30-45 minute candidate interview to be conducted by your governance group. Erik is taking the lead for Academic Staff Council. Corliss, Matt, Karen Joos, Connie are taking the lead for Faculty Senate.
- First part of October, committee interviews (off campus) 10-12 candidates and determines five finalists, search firm forwards list of five finalists to UW System, Search Committee presents names of five finalists to UW System President Reilly, and in late October President Reilly announces finalists.
- For additional information please see email from Chris Kniep (dated September 7) as well as the Chancellor Search website – [www.uwex.uwc.edu/chancellorsearch](http://www.uwex.uwc.edu/chancellorsearch)

Co-located meeting with UW Colleges Senate, March 11, 2011 (UW-Marathon County)

Representation need on Planning Team:

- Academic Staff Council: Jerry Clark
- Faculty Senate: Joan Wimme and Eric Carson

### Agenda Topics Suspended:

- 2010 Tenure Orientation Workshops Update
- Tenure and Scholarship Annual Review Forum Recap
- Governance Orientation WisLine Web Recap

## 8. Adjourn Joint Meeting

Allisanne Apple motioned to adjourn, Tom Culviner seconded, meeting adjourned at 2:30pm.

Rick Klemme, Dean and Director, Cooperative Extension joined Faculty Senate for a “Maximizing our Resource Engine” discussion. He provided background through a PowerPoint presentation. This was an opportunity for Faculty Senate to share their thoughts and ideas around the “10% budget reduction” exercise Rick is conducting throughout Cooperative Extension. Handwritten ideas and suggestions were submitted.

~minutes submitted by Judy Ballweg~