



FACULTY SENATE MEETING
Tuesday, December 13, 2011
11:30am-4:30pm
Pyle Center, Rm. 309

1. Call to Order and certify open meeting requirements – Karen Dickrell, Chair
2. Welcome and Introductions
3. Approval of September 13 meeting minutes
4. Interim Provost and Vice Chancellor Report – Greg Hutchins
5. Interim Secretary of the Faculty and Academic Staff – Dan Hill
6. Chair Report
 - UW Colleges and UW-Extension Joint Governance Meeting: Friday, March 16, UW Fox Valley. Faculty Senate representation needed on the planning team. Academic Staff Council will be represented by Jerry Clark and Erik Ernst.
 - *Resolution on the Importance of Maintaining Faculty Positions*, approved at the October 11 UC meeting, and Faculty Senate action
 - Faculty Role in Personnel Matters
 - Approval of *What is the Role of Faculty Senators?* brochure, found at Faculty Senate website -- <http://www.uwex.edu/secretary/faculty-senate.html>
 - Recap of November 8 University Committee meeting regarding Coop Ext redistricting and academic department representation. Determine if Study Group is needed to explore the implications of the redistricting.

Recommendation:
Continue with three Senators from each of the academic departments and how each academic department determines the representation is up to the respective departments.

 - For future dialogue with the Chancellor, forward a list of priorities, pressing issues, concerns that you'd like to discuss at future meetings.
7. Update on Coop Ext Action Teams – report by Senators who are team members
8. Academic Department Caucus
 - What issues have you heard today that you will take back to your department?
 - Are there specific concerns we need to address at future faculty senate meetings?
 - Record, Report Back, Determine Next Steps
9. University Committee Reports (if any)
 - Systemwide Extension Council – Karen Dickrell
 - Academic Leadership Standing Committee – Mike Ballweg
 - UW System Faculty Reps – Eric Carson
10. ~ 3pm: Strategic Planning Update – Greg Hutchins, Marv Van Kekerix
11. Faculty Senate Committee Reports
 - SRP/FTAC Scholarship Forum
 - plan for 2011-2012 (chair and planning team)
 - technology to support our work
 - Faculty Tenure Orientation Workshop
 - plan for 2011-2012 (chair and planning team)
 - location and frequency of workshop

12. Political Effectiveness and Evaluation – Mike Ballweg
13. Ken Bolton Documents and Next Steps – Subcommittee (Mike, Art, Michael, Dan)
14. Approval of revised language to UW-Extension Unclassified Personnel Guidelines UPG#4: Procedure for Awarding Emeritus Status, 4.01 Eligibility:

Emeritus status can be conferred only on former faculty and academic staff who have had permanent employment with the University and who have activated their annuities **or who are eligible to receive an annuity from the Wisconsin Retirement System**. Individuals who have held a concurrent senior administrative title of dean or higher may be granted emeritus status by the Chancellor for the administrative title.

15. Budget Update
 - County perspective
 - Annual challenge (not just biennial challenge)
 - Budget Conversations: What are you hearing?
16. Adjourn

**Next Meeting:
Tuesday, February 14, 2012
11am-1pm
Pyle Center, Rm. 226
Madison**

Persons wishing to appear before the University Committee or the Academic Staff Council to address an issue on the agenda, or wishing to request an issue be added to the agenda, are urged to contact Chair of the University Committee (Karen Dickrell, 920-832-5121) or the Interim Secretary of the Faculty and the Academic Staff (Dan Hill, 608-262-4387) to do so. Advance notice is requested so that arrangements can be made to appropriately address an issue, including having background information and key contacts available.

Persons with disabilities who require alternative means for communication and/or need a reasonable accommodation for disabilities or limitations should contact Judy Ballweg at 608-890-3158 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.