** FAQs will be captured throughout the day and a document created for sharing with Senators.**

11:00am Call to Order and certify open meeting requirements – Chuck Prissel, Chair
  • Approval of June 8, 2010 meeting minutes.
  • Approval of December 14, 2010 meeting minutes.

Chancellor Greeting – Ray Cross, Chancellor for UW Colleges and UW-Extension

11:10am Team Building Activity – Kathleen Haas

11:30am Building Capacity and Understanding
  ▪ A Review of Relevant Policies – Greg Hutchins
     Article 2 – Senate and University Committee
     Chapter 36 – University of Wisconsin System
  ▪ Implementing Shared Governance
  Panel Discussion:
  Marv Van Kekerix, Interim Provost and Vice Chancellor
  Tom Evans, Professor, Wisconsin Geological and Natural History Survey
  Chris Kniep, Professor, Family Living Educator-Winnebago County

12:15pm Lunch (30 minutes)

12:45pm Explore Roles and Responsibilities of UC and FS Members (small group discussion by department with report out)
  ▪ expectations of your Department
  ▪ opportunities for sharing and gathering information (Department meetings, State/District WisLines)
  ▪ what limits you from fulfilling expectations?

1:30pm Identifying and Addressing Faculty Concerns
  • Case Study: Faculty Governance Units – Matt, Chris, Greg
  • Current Concerns: small group discussion

2:30pm BREAK

2:45pm Defining our Role – Beginning with the End in Mind (Chancellor Ray Cross invited)
  • Relationship building with our new Chancellor
  • Is our current meeting schedule adequate?
  • How should our governance meetings be organized/structured?
  • How do we wish to move forward strategically?
  • Other operational limitations?

4:00pm Adjourn

Next Meeting:
Joint Governance Meeting: UW Colleges and UW-Extension
Friday, March 11, 2011
10am-3pm
UW-Marathon County, Wausau, WI

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 (Chuck Prissel, 715-485-8600) or the Secretary of the Faculty and the Academic Staff (Greg Hutchins, 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.