



FACULTY SENATE MEETING
Friday, March 11, 2011
UW-Marathon County (518 S. Seventh Ave., Wausau)
(corner of Stewart Street and Seventh Ave.)

- 9:00am** **Coffee and Pastries**
- 9:30-10:00am** **Joint Meeting: Academic Staff Council and Faculty Senate**
Location: Rm. SA 182, Ahrnsbrak Room
- 10:00-11:30am** **Separate Meetings:**
Academic Staff Council: Rm. SA 182, Ahrnsbrak Room
Faculty Senate: Rm. SA 192
- 11:40am-2:40pm** **UWC and UW-Extension Joint Governance Meeting, including lunch**

Inclement Weather:

If severe weather is in the forecast, a decision will be made and an email sent to everyone by Thursday, March 10, 12noon.

1. Call to Order: Joint Meeting with Academic Staff Council / Certification of Open Meeting Notice Compliance
2. Approval of September 7, 2010 joint meeting minutes: Academic Staff Council & Faculty Senate
3. Interim Provost and Vice Chancellor Update – Marv Van Kekerix
4. Academic Staff Council and Faculty Senate joint meeting concludes
5. Human Resource System (HRS) Project (<http://hrs.uwsa.edu/index.html>) – Steve Wildeck, Sandy Smith
6. Chair Report
 - Recap February 8 Faculty Senate Meeting and Approve Meeting Minutes
 - Review Faculty Senate Draft Meeting Schedule (attached)
6. Proposal to Separate UW-Madison from the UW System and Possible Resolution
7. Review Resolution in Support of the Research to Jobs – Marty Havlovic, member of the Council of UW Libraries (attached)
8. Committee Assignment Reports
 - Systemwide Extension Council – Karen Dickrell
 - Academic Leadership Standing Committee – Matt Hanson
 - Faculty Reps Council – Chris Kniep
9. Faculty Senate Committees
 - Article 4: Faculty Governance Unit Election Update – Matt Hanson, Chuck Prissel, Chris Kniep, Greg Hutchins
 - 2011 Tenure Orientation Workshops – Mike Ballweg (Chair), Jennifer Erickson, Barb Barker
 - ✓ Monday, May 9 and Monday, September 12
 - ✓ Holiday Inn Hotel & Convention Center, Stevens Point
 - Tenure and Scholarship Annual Review Forum – Connie Eisch, Craig Saxe
10. Budget Discussion
11. Collective Bargaining Discussion
12. Scholarship Efforts
13. Tenure Process
13. Discussion of Institutional Issues and Opportunities Appropriate for Governance
15. Adjourn

Next Meeting:
Tuesday, June 14
1-4:30pm
Memorial Union (Old Madison, East & West)

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.