



**FACULTY SENATE MEETING AGENDA**  
**Tuesday, September 10, 2013**  
**11am-4:30pm**  
**Pyle Center, Rm. 205**

\*Lunch Buffet at 12:30pm.\*

1. Call to Order and certify open meeting requirements – Art Lersch, Chair
2. Approval of June 4 meeting minutes
3. Welcome and Introductions (who we are, what our role is) – all members
4. Recording Results Task Force – Focus on Scholarship – Larry Jones, Director, Distance Education/Digital Media Unit
5. Coop Ext Policies on Lateral Transfers (UPG #7) and Next Steps – Yvonne Horton, Associate Dean and Associate Director, Coop Ext
6. Performance Support System – Yvonne Horton, Associate Dean and Associate Director, Coop Ext
7. Chancellor Report and Dialogue – Ray Cross
  - UW System President Search
  - Search: Assistant Vice Chancellor for External Relations
  - Search: Assistant Vice Chancellor/Director, Office of Equity, Diversity and Inclusion
  - Search: Chief Information Officer, Technology and Communication
  - Institutional Policy Review (Christine Curley request)
  - State Budget Update
  - UW-Extension Strategic Plan Alignment with State Budget
  - Time Allocation
8. Provost Update – Aaron Brower
  - Recap of Deans and Directors Meeting: August 28
  - Compensation Toolkit
  - UW Flex Option
9. Peer Support Network Update – Sharon Klawitter, Director, Human Resource Development, Coop Ext
10. Coop Ext Wage Study – Daniel Malacara, Director, Budget and Fiscal Operations, Coop Ext
11. Orientation of Relevant Policies within Orientation Handbook/Website – Dan Hill, Interim Secretary of the Faculty
12. What is the Role of University Committee? – Art Lersch
13. What Does a Well-Functioning Faculty Senate Look Like? –
  - Role of senator and connection to the Chancellor's office, Provost's office, Secretary of the Faculty and Academic Staff
  - Name an alternate from your academic department
  - Academic Department breakout
14. Chair Report – Art Lersch
  - Continue to work on priorities for the coming year
  - --continue to strengthen communication with administration

- finish up work on faculty performance reviews
- continue to encourage Faculty Governance Unit election
- work on defining Faculty Senate roles/responsibilities (video? brochure?)
- UC meeting with regional directors, October 16, 1-4pm
- joint resolution (ASC and FS) honoring the leadership of UW System President Kevin Reilly

15. University Committee Reports (if any)

- Systemwide Extension Council – Karen Dickrell
- Academic Leadership Standing Committee – Art Lersch
- UW System Faculty Reps – Craig Saxe
- Coop Ext Adm Committee (CEAC) Update – Nancy Anne Miller
- Academic Department Chairs Update – Marty Havlovic
- Faculty Performance Reviews Update – Kathy Eisenmann

16. Faculty Senate Committee Reports

- SRP/FTAC Scholarship Forum – Art Lersch
  - recap August 13 event
  - plan for 2013-2014 (chair and planning team)
- Faculty Tenure Orientation Workshop – Gail Huycke
  - plan for 2013-2014 (chair and planning team)

17. Faculty Senate and Pay Plan Approval Process

18. Identification of Future Meeting Topics

- University Personnel System (UPS) – David Prucha, Director, Human Resources
- Conversation on Scholarship / Recording Results Task Force – Larry Jones, Director, Distance Education/Digital Media Unit
- State Budget and Performance-based Compensation – Aaron Brower
- UW-Ext and Being Entrepreneurial / Identifying Activities – Aaron Brower
- Cooperative Extension Wage Study – Dan Malacara
- 2014 Workshops and Trainings
- Academic Department Chair Representative Report – Marty Havlovic
- CEAC Report – Nancy Anne Miller
- Executive Order #54, Relating to Supplemental Mandatory Reporting Requirements of Child Abuse and Neglect
- Dialogue with Rick Klemme
- Dialogue with Greg Trudeau regarding Flex Option and CEO-EL update

19. Adjourn

**Next Meeting:  
Tuesday, December 3, 2013  
9-11:30am  
Pyle Center, Rm. 205  
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 (Art Lersch, 715-539-1072) 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.