1. Call to Order and certify open meeting requirements – Karen Dickrell, Chair

2. Approval of June 12 meeting minutes – Karen Dickrell

3. Welcome and Introductions (who we are, what our role is) – all members

4. Orientation of Relevant Policies within Orientation Handbook – Dan Hill, Interim Secretary of the Faculty

5. What is the Role of University Committee? – Karen Dickrell

6. What Does a Well-Functioning Faculty Senate Look Like? – Karen Dickrell, Kathy Eisenmann
   • 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

7. Employee Trust Fund Update – Jeanne Stuckert, Benefits Counseling, UW-Ext

8. New Personnel System Update – David Prucha, Human Resources Director, UW-Colleges/UW-Ext

9. Coop Ext Policies on Lateral Transfers (UPG #7) and Next Steps – Art Lersch, Kathy Eisenmann

10. Chair Report – Karen Dickrell
    • Prepare for dialogue with Rick Klemme
    • Planning our priorities for the coming year

11. 1:30PM – Chancellor Report and Dialogue – Ray Cross

12. Provost Introduction – Aaron Brower

13. 2:00PM – Dialogue with Rick Klemme, Dean, Cooperative Extension
    • Statement of Intent overview
    • SharePoint Site and Scholarship Opportunities (Larry Jones, Director, Distance Ed/Digital Media Unit)

14. University Committee Reports (if any)
    • Systemwide Extension Council – Karen Dickrell, Mike Ballweg
    • Academic Leadership Standing Committee – Mike Ballweg
    • UW System Faculty Reps – Eric Carson
    • Coop Ext Adm Committee (CEAC) Update – Nancy Anne Miller

15. Faculty Senate Committee Reports
    • SRP/FTAC Scholarship Forum – Karen Dickrell
      --recap August 21 event
      --plan for 2012-2013 (chair and planning team)

    • Faculty Tenure Orientation Workshop – Mike Ballweg
      --plan for 2012-2013 (chair and planning team)
• Academic Department Breakout –
  --how does your department communicate and dialogue about faculty governance issues?
  --what is your role in relation to other senators in regards to communication?
  --what can be done to build on the strengths that are in place?
  --record, report back, determine next steps

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

17. Discussion of Institutional Issues and Opportunities Appropriate for Governance

18. Adjourn

Next Meeting:
Tuesday, December 4, 2012
11am-4:30pm
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.