Faculty Senate Meeting
Tuesday, April 2, 2013
11am-4pm
Pyle Center, Rm. 309

**A working/group lunch is planned in the Dining Room at 12 Noon.**

1. Call to Order and Certify Open Meetings Law Compliance – Karen Dickrell

2. Approval of February 5 Meeting Minutes

3. Chancellor Dialogue – Ray Cross
   - State Budget -- Steve Wildeck, Vice Chancellor for Administration and Finance, UW Colleges & UW-Ext
   - Federal Budget (sequestration / non-sequestration)

4. Provost and Vice Chancellor – Aaron Brower
   - UW Flex Option

5. Faculty Senate Chair Report – Karen Dickrell
   - University Committee Report
   - The Role of Academic Department and Hiring Practices (recap of Academic Department Chairs discussion on March 13)
   - Performance Reviews (Art Lersch: recap of ad hoc committee meeting on March 15)
   - Review of Portfolio Requirements
   - Faculty Governance Unit Chair (election and role)
   - 2013-2014 Governance Meeting Schedule
   - Faculty Senate Quarterly Summary

6. Workshops and Trainings:
   - Scholarship Forum: Tuesday, August 13, Stevens Point or Wausau (chair: Art Lersch)
   - Faculty Tenure Orientation Workshop: Monday, May 13, 9am-3pm, Holiday Inn-Stevens Point (chair: Gail Huycke)
   - e-Portfolio Submission Webinar: Friday, May 31, 1-3pm

7. Clarification of language in UWEX TENURE PORTFOLIO GUIDELINES (F) Appendix, II. C.

   - Recap of March 5 University Committee

9. Process to address inconsistencies/discrepancies between administrative policies and faculty rights.
   - Communication Plan: Academic Departments, Regional Directors, others
   - Dialogue with Coop Ext Regional Directors to Enhance Communication about Faculty Governance (include Academic Department Chairs in the conversation)

10. Academic Department Caucus (5-10 min)
    - Senators are asked to create opportunities for reporting back to their respective program areas and identify one new reporting opportunity.

11. Identification of Future Meeting Topics – all
    - HRS Redesign – David Prucha, Director, Human Resources
    - Conversation on Scholarship – Larry Jones, Director, Distance Education/Digital Media Unit

12. Adjourn

Next Meeting:
University Committee
May 7, 2013, 11:30am-1pm, Pyle Center

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.