



**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.
8. Cooperative Extension Policies on Lateral Transfer and Next Steps – Art Lersch, Kathy Eisenmann
 - 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.