Faculty Senate
Tuesday, December 3, 2013
11am-4:30pm
Pyle Center, Rm. 205

**A working/group lunch buffet is being planned for 12:30pm.**

1. Call to Order and Certify Open Meetings Law Compliance – Art Lersch

2. Approval of September 10 Meeting Minutes

3. Chancellor Dialogue – Ray Cross
   - Self-Insurance Study
   - Exploring establishing preventive medicine educational programs
   - Increase Extension’s presence and impact on Wisconsin Urban Environments
   - How does Extension do a better job leveraging technology particularly in rural areas of the state

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

5. (11am-1pm) Dialogue: Rick Klemme, Dean and Director, Coop Ext
   - Coop Ext Statewide Resource Management Team
   - Coop Ext Wage Study and Next Steps

6. Associate Vice Chancellor – Greg Hutchins
   - Digital Video Conference
   - Infusing Technology Workgroup
   - Cross Divisional Program Council
   - Community Ascertainment
   - Executive Order #54 Relating to Supplemental Mandatory Reporting Requirements of Child Abuse and Neglect

7. Interim Secretary of the Faculty and Academic Staff – Dan Hill
   - Classified Staff Council Election
   - Title Change

8. How does UW-Extension Respond to Information Requests (30 min) – Don Taylor, Michael Childers, David Nack, David Prucha
   - Presentation with direct experience and examples.

9. Recording Results System – Larry Jones, Director, Distance Education/Digital Media Unit (see supportive pieces)

10. Faculty Senate Chair Report – Art Lersch
    - University Committee Report
    - Next Faculty Senate Meeting: February and/or March
    - Define Faculty Senate Roles/Responsibilities
    - Discussion: "Back Fill" a position has been renamed to “Job Sharing” a position
    - Faculty Senate Quarterly Summary

11. Discussion: Faculty Senate and Pay Plan Approval/Endorsement (see supportive pieces)

12. Cooperative Extension Policies on Lateral Transfer / Probationary Faculty – Sharon Klawitter

14. Peer Support Network – Sharon Klawitter, Nancy Anne, Craig

15. Academic Department Chairs Representative Report – Marty Havlovic

16. Coop Ext Administrative Committee (CEAC) Liaison Report – Nancy Anne Miller

17. Faculty Performance Reviews – Kathy Eisenmann

18. Workshops and Trainings:
   - Faculty Tenure Orientation Workshop
     --Date/Location/Planning Team needed
   - e-Portfolio Submission Webinar
   - Scholarship Forum
     --Date/Location needed
     --Planning Team: Gail Huycke and Donna Duerst

19. Identification of Future Meeting Topics – all

20. Adjourn

**Next Meeting:**

University Committee  
Tuesday, January 7, 2014  
11:30am-1pm  
Pyle Center

Joint Meeting: Academic Staff Council and University Committee  
Tuesday, January 7, 2014  
1-4pm  
Pyle Center

Faculty Senate  
February 4? / March 4?

*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.*