



**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
13. Cooperative Extension Performance Review System – 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.