Faculty Senate Meeting  
Tuesday, December 4, 2012  
11am-4pm  
Pyle Center, Rm. 226

**AGENDA**

**This is a working lunch with box lunches being delivered at 11:30am**

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

2. Approval of Meeting Minutes: June 12 and September 4

3. Provost and Vice Chancellor Report -- Aaron Brower  
   - Flex Degree Model  
   - Learning about UW-Extension and its divisions

4. Secretary of the Faculty and Academic Staff -- Greg Hutchins  
   - Executive Order #54  
   - Infusing Technology Conference Recap  
   - Process for Reviewing Policies  
   - Legislators and Reporting Requirements

5. Chair Report  
   - Priorities for the coming year:  
     --Scholarship Forum (planning for 2013: chair and planning team)  
     --Faculty Tenure Orientation Workshop (planning for 2013: chair and planning team)  
     --Electronic Portfolio Submission Workshop (planning for 2013)  
   - Communication Plan within Academic Departments  
   - Prepare for Dialogue with Chancellor Cross regarding the state budget and entrepreneurship.  
   - Revisions to Statement of Intent


7. Committee Reports:  
   - Academic Leadership Standing Committee – Mike Ballweg  
   - Systemwide Extension Council – Mike Ballweg, Karen Dickrell

8. 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.

9. Identification of Future Meeting Topics – all

**Next Meeting:**  
Tuesday, February 5, 2013  
10am-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.