Faculty Senate Meeting  
Tuesday, February 5, 2013  
9am-1:15pm  
Pyle Center, Rm. 309

**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 December 4 Meeting Minutes

3. Faculty Senate Chair Report  
   - No Faculty Senate meeting in March; next Faculty Senate meeting is April 2, 11am-4pm, Madison.  
   - University Committee will meet on March 5, 11:30am-3pm, Madison.  
   - The Role of Academic Department and Hiring Practices  
   - Performance Reviews  
   - Communication Plan: Academic Departments, Regional Directors, others  
   - Faculty Senate Quarterly Update

4. Workshops and Trainings:  
   - Scholarship Forum (chair: Art Lersch)  
   - Faculty Tenure Orientation Workshop (chair: Gail Huycke)  
   - e-Portfolio Submission Webinar (chair: Kathy Eisenmann)

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

6. Scholarship Dialogue

7. Dialogue with Coop Ext Regional Directors to Enhance Communication about Faculty Governance

8. Process to address inconsistencies/discrepancies between administrative policies and faculty rights.

9. Faculty Governance Unit Chair Election Process

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

12. Adjourn

Next Meeting:  
Tuesday, April 2, 2013  
11am-4pm, 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.