Faculty Senate
Tuesday, June 4, 2013
11am-4pm
Pyle Center, Rm. 309

**A working/group lunch buffet is being planned.**

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

2. Approval of April 2 Meeting Minutes

3. Chancellor Dialogue – Ray Cross
   • Certificates of Appreciation
   • State Budget
   • Federal Budget (sequestration / non-sequestration)

4. Provost and Vice Chancellor – Aaron Brower
   • UW Flex Option
   • State Budget and Performance-Based Compensation
   • UW-Extension and Being Entrepreneurial

5. Associate Vice Chancellor – Greg Hutchins
   • Digital Video Workshop Recap (May 1-2)
   • 2013-2014 Program Innovation Fund
   • Executive Order #54, Relating to Supplemental Mandatory Reporting Requirements of Child Abuse and Neglect

6. Interim Secretary of the Faculty and Academic Staff – Dan Hill
   • University Staff Governance Committee Formation
   • Faculty Senate and Pay Plan Approval

7. Conversation on Scholarship – Larry Jones, Director, Distance Education/Digital Media Unit

8. Coop Ext Wage Study (report, supporting materials, raw data) – Daniel Malacara, Coop Ext Budget Director

9. Flex Option and CEO-EL Update – Greg Trudeau, Associate Dean, CEO-EL

10. University Personnel System (UPS) Update – David Prucha, Director, Human Resources

11. Faculty Senate Chair Report – Karen Dickrell
    • University Committee Report
    • Faculty Governance Unit Chair (election and role)
    • 2013-2014 Governance Meeting Schedule
    • Faculty Senate Quarterly Summary
    • 2013-2014 University Committee Chair
    • Faculty Senate Orientation planning team (prep for Sept 10)

12. Academic Department Representative Report – Marty Havlovic
    • The Role of Academic Department and Hiring Practices
13. Coop Ext Administrative Committee Liaison Report – Nancy Anne Miller
   • Peer Support Network


15. Faculty Performance Reviews – Kathy Eisenmann

16. Generating Revenue at the Local and Institutional Level

17. 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); create a subcommittee to develop procedures

18. Workshops and Trainings:
   • Recap: Faculty Tenure Orientation Workshop – Monday, May 13 (chair: Gail Huycke)
   • e-Portfolio Submission Webinar: Friday, May 31, 1-3pm
   • Scholarship Forum: Tuesday, August 13, Stevens Point (chair: Art Lersch)

19. Identification of Future Meeting Topics – all

20. Adjourn

**Next Meeting:**

**University Committee**
Tuesday, July 9
11:30am-1pm
Pyle Center

**Joint Meeting: Academic Staff Council and University Committee**
Tuesday, July 9
1-4pm
Pyle Center

**Faculty Senate Orientation**
Tuesday, September 10
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.*