Faculty Senate
Tuesday, March 4, 2014
10:30am-1pm
Pyle Center, Rm. 205

**Boxed lunches will be delivered to the meeting space.**

1. Call to Order and Certify Open Meetings Law Compliance – Art Lersch
2. Approval of December 3 Meeting Minutes
3. Review/Approve UW-Ext Pay Plan Distribution in Accordance to the Guidelines (see attached documents)
   - Pay Plan for FY 2014-2015
   - Pay Plan for FY 2013-2014
   - See John Shuttske email, sent Friday, February 28.
4. Governance Involvement/Recommendations in Future Pay Plans Based on Merit – Greg Hutchins
5. Faculty Senate Chair Report – Art Lersch
6. Faculty Performance Reviews Ad Hoc Committee – Kathy Eisenmann
7. Faculty and Governance Responsibilities in Helping to Develop an Effective and Consistent Annual Performance Review System – Karen Dickrell, Kathy Eisenmann, Art Lersch
8. Update: Cooperative Extension Support System and SIPR Results – Sharon Klawitter and Yvonne Horton
9. Discussion: Status of “Job Sharing” in Coop Ext – Yvonne Horton
10. Workshops and Trainings:
    - Faculty Tenure Orientation Workshop
      --Tuesday, April 15, 2014; Holiday Inn-Stevens Point
      --Planning Team: Karen Dickrell and Mary Pardee
    - Scholarship Forum
      --Date/Location needed
      --Planning Team: Gail Huycke and Donna Duerst
11. University Committee Reports:
    - Academic Department Chairs Representative Report – Marty Havlovic
    - Coop Ext Administrative Committee (CEAC) Liaison Report – Nancy Anne Miller
    - Systemwide Extension Council – Karen Dickrell
    - Statewide Resource Management Team – Art Lersch
    - UW System Faculty Rep – Craig Saxe
13. Identification of Future Meeting Topics – all
14. Adjourn

Next Meeting:
Tuesday, June 3, 2014
11am-4pm
Pyle Center, Madison

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.