



Faculty Senate Meeting Agenda

Tuesday, December 1, 2015

11am-4pm

Pyle Center, Rm. 226

11:30am – working lunch (Pyle Center, Main Dining Room)

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. Approval of September 1 meeting minutes
3. Chancellor Dialogue (11-11:30) – Cathy Sandeen
 - Institutional Budget and Implications on Faculty and Staff
 - Chancellor's View on the Senate and Faculty role in Upcoming Biennial Budget Process
 - Institutional Advocacy Campaign Themes Update
 - Additional Updates from the Chancellor
4. Dialogue with Rick Klemme, Dean and Director, Coop Ext (11:30am-1:15pm)
 - Rick will join us for lunch, 11:30am
 - Update on Budget Implications on Faculty and Staff
5. Provost Dialogue (1:15-2:30) – Aaron Brower
 - Flex Option Update
 - UW-Ext Mission Statement Update
6. UW System Taskforce on Tenure / policy rewriting based on outcomes (2:30pm) – Greg Wise
7. Recommendations on Merit Subcommittee – Barb Barker
 - Members: Barb Barker (convener), Patrick Nehring, Mike Ballweg, Dan Hill, Aaron Brower
8. Increasing Staffing Support for Shared Governance
9. Discussion regarding Policy Review and Develop Subcommittee
10. Resolution on Conceal Carry in Campus Buildings – Armando Ibarra
11. University Committee Chair Report – Craig Saxe
 - Review 2015-2016 Primary Goals
12. Faculty Annual Review Process Update -- Ruth Schriefer, Jeff Hoffman, Kathy Eisenmann
13. Engaging Faculty Senators in their work – all
 - Faculty Senate Orientation Meeting
Date/Location:
Planning Team:
 - SRP/FTAC Scholarship Forum
Date/Location:
Planning Team:
14. University Committee Reports
 - Systemwide Extension Council – Kathy Eisenmann
 - Academic Leadership Standing Committee – Craig Saxe
 - UW System Faculty Reps Update – Craig Saxe
 - Academic Department Chairs Update – Ruth Schriefer
 - Coop Ext Administration Committee (CEAC) Liaison Update – Jeff Hoffman
 - Statewide Resource Management Team – Barb Barker
 - UWC/UWEX Administrative Council – Armando Ibarra
15. Identification of Future UC and FS Meeting Topics

Next Faculty Senate Meeting:
Tuesday, February 2, 2016

Pyle Center

Persons wishing to appear before the University Committee or the Academic Staff Council to address an issue on the agenda, or wishing to request an issue be added to the agenda, are urged to contact Chair of the University Committee (Craig Saxe, 715-539-1072) or the Interim Secretary of the Faculty and the Staff (Dan Hill, 608-262-4387) to do so. Advance notice is requested so that arrangements can be made to appropriately address an issue, including having background information and key contacts available.

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.