FACULTY SENATE MEETING AGENDA
Tuesday, December 2, 2014
11am-4pm
Pyle Center, Rm. 309

*Lunch Buffet at 12noon*

1. Call to Order and certify open meeting requirements – Craig Saxe, Chair
2. Approval of September meeting minutes
3. Coop Ext Supplemental Compensation Plan – Rick Klemme, Daniel Malacara
4. Governance Group Meetings and Videoconferencing – Greg Hutchins
5. Reimagining UW-Extension Update – Greg Hutchins
6. Interim Chancellor Dialogue – Aaron Brower
   • Transition
7. Dialogue / Orientation: Cathy Sandeen, UWC/UWEX Chancellor
8. Interim Provost Dialogue – John Shutske
   • Budget Modeling (to achieve desirable salaries), see Nov. 17 email
   • Moving Forward
9. Merit Recommendation Process
   • Create a subcommittee (follow up from University Committee / Joint Meeting on Nov. 4)
10. Faculty Annual Review Subcommittee Report and Discussion – Kathleen Eisenmann
11. Temporary Assignments of Duties (TAD) – Sharon Klawitter, Dave Williams
12. University Committee Chair Report – Craig Saxe
   • Review of UC and FS Primary Goals
13. Engaging Faculty Senators in their work –
   • Faculty Tenure Orientation Workshop
     Date / Location: Wednesday, April 22, 2015 / The Jefferson Street Inn-Wausau
     Planning Team: Don Taylor (Chair), Mary Pardee, Tedi Winnett, Kristin Krokowski, Amy Greil
   • SRP/FTAC Scholarship Forum
     Date/Location:
     Planning Team:
14. University Committee Reports (if any):
   • Systemwide Extension Council – Kathy Eisenmann
   • Academic Leadership Standing Committee – Craig Saxe
   • UW System Faculty Reps Update – Craig Saxe
   • Academic Department Chairs Update – Marty Havlovic
   • CEAC Liaison Update – Marty Havlovic
   • Statewide Resource Management Team – Art Lersch
   • UWC/UWEX Administrative Council – Don Taylor
15. 2:15-2:45pm: Update from Recording Results Education Team – Larry Jones (via phone)
16. Research and Misconduct Policy (attached) – Jordon Ott, Mark Dorn
   • Review Edits / Final Approval
17. Identification of Future UC and FS Meeting Topics – All
   • Human Resources Structure Changes – Steve Wildeck
   • UPG #17 Guidelines for UW-Ext Search and Screen Committees – Dan Hill
18. Adjourn

Next Faculty Senate Meeting:
Tuesday, March 3, 2015
11:30am-1pm
Pyle Center, Madison

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.