



**Faculty Senate Meeting
Tuesday, December 6, 2016
11am-4pm
Pyle Center, Rm. 226, Madison**

****12 Noon buffet lunch in AT&T Lounge paid for by UW-Ext****

1. Call to Order and Certify Open Meeting Notice Compliance – Barb Barker, Chair
2. Approval of September meeting minutes
3. Dialogue with Chancellor Cathy Sandeen and Provost Aaron Brower
 - a. Post Tenure Review Policy (UPG 12) Next Steps
4. Dialogue with Provost Aaron Brower
 - a. Compensation Philosophy and Principles
 - b. Other
5. Dialogue with Dean Karl Martin
 - a. nEXT Generation Progress Report
 - b. Discussion UW System Funds for Salary Base Building
6. Update: UW-Extension Continuing and Professional Studies Department and Flex Option Degree Programs – Jerry Braatz, Don Taylor, John Stone
7. Update: Resolution Presented to Rick Klemme – Barb Barker
8. Update: Chapter 5 Faculty Layoffs and UPG #7 Lateral Transfers and Retraining of Faculty
9. Update: Requested Change to Chapter 3.21 – Committee to conduct annual faculty reviews
10. Discussion: UPG #12 – UW-Extension Post Tenure Faculty Review and Development Policy – Barb Barker
11. Discussion: 2017 UW-Ext Faculty Tenure Orientation Planning Team and 2017 SRP/FTAC Scholarship Forum Planning Team
12. Review and Approve Revised: UW-Ext Faculty Merit Based Pay Plan Distribution Policy – Barb Barker
13. Review/Endorse: Compensation Philosophy and Principles – Jay Zambito
14. Discussion: Faculty Roles, Rights, Responsibilities and Tenure – UWS Legal Counsel/Andrea Cool
15. Committee Reports
 - a. Systemwide Extension Council (Kniep)
 - b. Academic Department Chairs Liaison (Hoffman)
 - c. CEAC Liaison (Ballweg)
 - d. nEXT Generation Steering Committee (Hoffman)
 - e. Statewide Resource Management Team (Barker)
 - f. UW System Faculty Reps (Kulwicz)
16. Adjournment

Next Meeting:

University Committee: Tuesday, January 3, 1:30-4pm, Pyle Center

Faculty Senate: Tuesday, March 7, 11:30-1pm / Joint Meeting 1:30-4pm, Pyle Center

Persons wishing to appear before the Faculty Senate to address an issue on the agenda, or wishing to request an issue be added to the agenda, are urged to contact Chair (Barb Barker) or the Secretary of the Faculty and Staff (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.