1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair

2. Welcome and Introductions – all

3. Chancellor Dialogue – Cathy Sandeen
   - understanding faculty governance and its role
   - understanding UW-Extension Institution
   - understanding the 60/40 hiring practice
   - legislative proposals

4. Interim Provost and Vice Chancellor Dialogue – Aaron Brower
   - Budget Update
   - Innovative Fund projects
   - Institutional Priorities Update (ex: Chapter 36)

5. Proposed Revisions of Chapters UWS 4, 7, and 11 – Kelley Thomas, Office of Equity, Diversity and Inclusion
   - Chapter 4 is: Procedures for Dismissal
   - Chapter 7 is: Procedures of Faculty in Special Cases
   - Chapter 11 is: Dismissal of Academic Staff for Cause

6. Approval of December meeting minutes

7. Reimagining UW-Ext Update – Greg Hutchins

8. Faculty Annual Review Subcommittee Report and Discussion – Kathy Eisenmann, Jeff Hoffman
   - Outcome of December 17 meetings – Faculty Annual Review Work Group and Academic Department Chairs meeting.

9. University Committee Chair Report – Craig Saxe

10. Engaging Faculty Senators in their work – all
    - Faculty Tenure Orientation Workshop
      Date/Location: Wednesday, April 22, 2015 / Jefferson Street Inn-Wausau
      Planning Team: Don Taylor (chair), Mary Pardee, Tedi Winnett, Kristin Krokowski, Amy Greil
    - SRP/FTAC Scholarship Forum
      Date/Location: TBD
      Planning Team: Craig Saxe, Patrick Nehring, Barb Barker, Connie Creighton, Dawn VandeVoort
11. 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 – Marty Havlovic
- Coop Ext Administration Committee (CEAC) Liaison Update – Marty Havlovic
- Statewide Resource Management Team – Art Lersch
- UWC/UWEX Administrative Council – Don Taylor

12. Identification of Future UC and FS Meeting Topics
- UPG #17 Guidelines for UW-Ext Search and Screen Committees -- Dan Hill
- Outside Activities Report and University Committee subcommittee (Craig Saxe, Marty Havlovic)

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

Joint Meeting: ASC, FS, CSC
1:30-4pm
Pyle Center