



Faculty Senate Meeting Agenda

Tuesday, February 2, 2016

11am-4pm

Pyle Center, Rm. 225

11:30am – working lunch (Pyle Center, Alumni Lounge)

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. Approval of December 1 meeting minutes
3. Report of UW System Taskforce on Tenure: Recommendations and Next Steps (11am) – Greg Wise

11:30-12:15pm -- Group Lunch

4. Dialogue with Rick Klemme, Dean and Director, Coop Ext (1-2pm)
 - nEXT Generation Model for Cooperative Extension
5. Provost Dialogue (1:15-2:30) – Aaron Brower
 - Institutional Budget and Implications (including nEXT Generation Model for Cooperative Extension)
 - UW-Ext Faculty Senate Support for Academic Affairs Policies for Degree-Granting Authority (Kim Kostka and Suresh Chalasani)
 - Flex Option Update
 - Additional Update
6. UPG#7 – Recommendations for Lateral Transfer and/or Retraining of Tenured Faculty (caused by program change or reduction) – Kathy Eisenmann
7. University Committee Chair Report – Craig Saxe
 - Increasing Staffing Support for Shared Governance
 - University Committee feedback on the nEXT Generation Model (see email dated 1/19/2016)
 - Faculty Senate Orientation Meeting – Academic Departments are taking the lead in 2016. Faculty Senate will take the lead in 2017.
 - SRP/FTAC Scholarship Forum – University Committee decided to host in 2017
8. Orientation to Faculty Annual Review Process -- Ruth Schriefer
 - Tuesday, February 9, 2016: 10:00 – Noon (see email dated 1/26/2016)
9. University Committee Reports
 - Systemwide Extension Council – Kathy Eisenmann
 - UW System Faculty Reps Update – Craig Saxe
 - Academic Department Chairs Update – Ruth Schriefer
 - Coop Ext Administration Committee (CEAC) Liaison Update – Jeff Hoffman
 - nEXT Generation Steering Committee Update – Jeff Hoffman
 - Statewide Resource Management Team – Barb Barker
 - UWC/UWEX Administrative Council – Armando Ibarra
10. Identification of Future UC and FS Meeting Topics

Next Faculty Senate Meeting: Tuesday, March 1, 11:30am-1pm

Next Joint Meeting: Tuesday, March 1, 1:30-4pm

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.