

**Faculty Senate Meeting Minutes**  
**Tuesday, June 2, 2015**  
**Lowell Center, Madison**

Present:

Craig Saxe, Connie Creighton, Barb Barker, Angela Flickinger, Shelley Tidemann, Kathy Eisenmann, Kathy Metzenbauer, Mike Ballweg, Jeff Hoffman, Marty Havlovic, Patrick Nehring, Amy Greil, Don Taylor, Mary Pardee, Aaron Brower, David Schejbal, Cathy Sandeen, Greg Hutchins, Steve Wildeck, Jason Beier

Via Phone:

Trisha Wagner

**Called meeting to order at 11am and certified open meetings requirement – Craig Saxe**

**Approval of February meeting minutes**

- minutes approved

**Certificate of Appreciation**

- Mary Pardee, Greg Wise, Don Taylor, Tedi Winnett

**Chancellor Dialogue – Cathy Sandeen**

- Joint Finance Committee Action – Omnibus Motion (Motion #521; see June 1 email), tenure has been stricken from statutes, Board of Regents committed to creating policies to continue. Shared governance is staying on statutes but being revised. Chancellor intends input from shared governance groups to stay the same. Be watching for outcomes from the UW System Taskforce Force on Shared Governance and the UW System Taskforce on Tenure.
- Recent travels – visiting Extension Offices and this summer she and Aaron will be visiting SBDCs and WPR stations along with Extension Offices.

Discussion followed.

**Proposed UW-Extension Mission Statement Change – Aaron Brower, David Schejbal**

- Motion by Don Taylor to adopt the Proposed UW-Extension Mission Statement changes as it has been presented, second by Patrick Nehring. Voice vote, passed unanimously.

**Provost Dialogue – Aaron Brower**

- Budget Public Forum Meetings – the second round of divisional public forums will be held in July (see June 4 email announcing dates).
- UW System Update  
--Taskforce on Shared Governance (Donna McLaughlin) and Taskforce on Tenure (Greg Wise) are scheduled to meet in June and August.

**Outside Activities Report and University Committee Subcommittee – Craig Saxe**

- Ethics Committee (Craig Saxe, Lori Skelton, Jeff Hoffman, Marty Havlovic, Dan Hill, John Shutske) met on April 7, 2015. Craig Saxe is Chair (with support from Dan Hill and John Shutske). More education and clarity is needed. It was suggested that an update be given at an upcoming Deans/Directors meeting. It was also suggested that there be a conversation with Rick Klemme and Annie Jones about the administrative interpretation of the policy. Perhaps this topic could be placed on the ADCs June agenda.

### **UW-Ext Reimagined Update – Greg Hutchins**

- To date, nine forums have taken place with up to three more scheduled. Eric Giordano and staff at WIPPS will be providing the data aggregation. Check out the website for most current information -- <http://www.uwex.edu/academic-affairs/reimagining.html>

Motion by Kathy Eisenmann in recognition of Greg Hutchins, Associate Vice Chancellor, upon his retirement, for the leadership, vision and future thinking in advancing the work of UW-Extension Reimagined, the governance groups, and in his role as former 4-H Youth Development Program Director, second by Barb Baker, voice vote, unanimously approved.

### **Proposed Changes to Health Care Premiums – Jason Beier**

- Jason discussed the recent announcement from the Department of Employee Trust Funds Group Insurance Board (May 21 email) that summarizes the changes made to employee benefits for 2016. Jason noted clarifying questions asked and will provide an update.

### **Structure ANRE for the Future – Barb Larson, Trisha Wagner**

- Barb provided background on the process that included focus groups and brainstorming of a new business model. This work has been documented on the website -- <http://blogs.ces.uwex.edu/anrestaff/> This discussion was started long before the current budget issues. This work has been temporarily put on hold while related discussions can be held at the divisional level in Cooperative Extension, due to the Governor's proposed budget cuts.

### **University Committee Chair Report – Craig Saxe**

- Craig has been elected chair for 2015-2016.
- Please review the 2015-2016 meeting schedule, mark your calendar and make plans to attend. Meeting schedule has been posted to the website – <http://www.uwex.edu/secretary/faculty-senate.html>
- Each Faculty Senator needs to identify an alternate to attend meetings in their absence. Once all the membership information is received, the 2015-2016 Faculty Senate membership will be posted to the website – <http://www.uwex.edu/secretary/faculty-senate.html>
- Faculty Hearings Committee has two new members, serve a three-year term (2015-2018) ... Colleen Pulvermacher and Beverly Stencil. A complete committee list can be found at the website -- <http://www.uwex.edu/secretary/documents/2015-2018MEMBRS.pdf>

### **Recommendations from the Joint Committee on Merit (FS, ASC, CSC) – Patrick Nehring**

- Patrick distributed and discussed the draft minutes from the May 26 meeting suggesting that each governance group make their own individual recommendation(s) to the Chancellor.

Motion by Barb Barker to form a committee amongst Faculty Senate members to make merit recommendations and report back at the September Faculty Senate Meeting, second by Mike Ballweg, voice vote, motion carried.

Committee: Barb Barker (lead), Patrick Nehring, Mike Ballweg, Dan Hill, Aaron Brower

### **Engaging Faculty Senators in their work – all**

- SRP/FTAC Scholarship Forum  
Date/Location: Tuesday, August 18, 2015, 10am-3pm, Jefferson Street Inn-Wausau  
Planning Team: Barb Barker and Shelley Tidemann (co-chairs), Craig Saxe, Patrick Nehring, Connie Creighton

A mock portfolio review is being planned.

- Faculty Senate Orientation Meeting  
Date/Location: Tuesday, September 1, 11am-4pm, Pyle Center

- Planning Team: Craig Saxe and Kathy Metzenbauer
- include ADCs and define their role
  - provide a history and review activities in progress
  - document to tell our story
  - new members encouraged to review past agendas and minutes
  - update introductory language related to the webinar that's posted to the website

### **University Committee Reports**

Systemwide Extension Council – Kathy Eisenmann

- Next meeting is June 3, UW-Platteville – concerns about visibility to non-credit programming along with concerns about revenue-generating programming. More information can be found at their website – <http://www.uwex.edu/secretary/extension-council.html>

Academic Leadership Standing Committee – Craig Saxe

- Next meeting is June 10. More information can be found at their website -- <http://www.uwex.edu/ces/admin/committees/committee.cfm?committeeid=3>

UW System Faculty Reps Update – Craig Saxe

- Continue to talk about the Governor's proposed budget and impact on campuses. More information can be found at their website – <https://www.wisconsin.edu/faculty-representatives/>

Academic Department Chairs Update – Marty Havlovic

- Next meeting is June 18, in Madison. Scheduled topics include update on proposed changes to tenure/shared governance, department operating budgets, outside activities reporting, annual performance/faculty review, faculty pilot projects update.

Coop Ext Administration Committee (CEAC) Liaison Update –Jeff Hoffman

- Discussed criteria for future programming/operating.

Statewide Resource Management Team – new rep needed

UWC/UWEX Administrative Council – Don Taylor (new rep needed)

- A monthly administration meeting, with WisLine option. Reporting from Cathy Sandeen, Aaron Brower, Greg Lampe, Steve Wildeck, Sandy Kallio and Molly Vidal, Christine Curley along with a "Crucial Conversations" presentation by Rosemary Potter.

### **Identification of Future UC and FS Meeting Topics**

- County Dept Head Conference – extending tenure timeline due to workload demands

Meeting Adjourned at 3:20pm

~minutes submitted by Judy Ballweg~