



**Faculty Senate Meeting Agenda  
Tuesday, June 2, 2015  
11am-4pm  
Lowell Center, Rm. B1A&B  
Madison  
12:30pm – working lunch**

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. Approval of February 3 meeting minutes
3. Certificate of Appreciation
4. (11-11:30am) Chancellor Dialogue – Cathy Sandeen
  - Joint Finance Committee and Rep. Ed Brooks Amendment
  - Recent Travels to UW-Extension Offices
  - Shared Governance Update and Support
5. (11:30am-1pm) Proposed Mission Statement Change to Provide Degree-Granting Authority – Aaron Brower, David Schejbal
  - Review Edits / Final Approval
6. Provost Dialogue – Aaron
  - Budget Public Forum Meetings
  - UW System Update
    - Taskforce on Shared Governance (Donna McLaughlin)
    - Task Force on Tenure (Greg Wise)
7. Proposed Changes to Health Care Premiums – Jason Beier
8. Outside Activities Report and University Committee subcommittee (Craig Saxe, Jeff Hoffman, Marty Havlovic)
9. UW-Ext Reimagined Update – Greg Hutchins
10. Structure ANRE for the Future – Barb Larson, Trisha Wagner
11. University Committee Chair Report – Craig Saxe
  - Craig Saxe, 2015-2016 UC Chair
  - 2015-2016 Meeting Schedule
  - Faculty Hearings Committee Election Results
    - Colleen Pulvermacher (2015-2018)
    - Beverly Stencil (2015-2018)
12. Recommendations from the Joint Committee on Merit (FS, ASC, CSC) – Patrick Nehring
  - Meeting on Tuesday, May 26
13. Engaging Faculty Senators in their work – all
  - SRP/FTAC Scholarship Forum
    - Date/Location: Tuesday, Aug 18, 10am-3pm, Jefferson Street Inn-Wausau
    - Planning Team: Barb Barker and Shelley Tidemann (co-chairs), Craig Saxe, Patrick Nehring, Connie Creighton
  - Faculty Senate Orientation Meeting
    - Date: Tuesday, September 1, 11am-4pm
    - Planning Team:
14. 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

## 15. Identification of Future UC and FS Meeting Topics

Faculty Senate Orientation Meeting:  
Tuesday, September 1  
11am-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.*