



Faculty Senate Meeting Agenda

Tuesday, June 7, 2016

11am-4pm

Pyle Center, Rm. 112

****Working Lunch – buffet in AT&T Lounge and bring food back to meeting room.****

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. Approval of March 1 meeting minutes
3. Certificate of Appreciation for Outgoing Chair – Jeff Hoffman / Cathy Sandeen
 - Craig Saxe
4. Certificate of Appreciation for Outgoing Members – Craig Saxe / Cathy Sandeen
 - Kathy Eisenmann Patrick Nehring Mike Ballweg
 - Shelley Tidemann Dawn VandeVoort
5. Dialogue with Chancellor (11am) – Cathy Sandeen
 - Institutional Advocacy Campaign Themes
 - Secretary of the Faculty and Staff search and screen committee update
 - Vice Provost search and screen committee update
 - UW System Funds Released for Base Salary Increase for Faculty/Staff
6. Dialogue with nEXT Generation Executive Sponsors and Program Management Team (11:30) – Rick Klemme, Jay Rowan
7. Update/Progress on Support for the Education Communications Academic Department (12:30pm) – David Schejbal, Dean, CEOEL; Suresh Chalasani; Judee Richardson
8. Human Resources Update (1:30pm) – Jason Beier
 - Proposed Changes to the Fair Labor Standards Act (FLSA)
<http://news.wisc.edu/major-change-proposed-in-whos-considered-hourly/>
<http://www.ohr.wisc.edu/compensation/flsa.aspx#3>
 - Title and Total Compensation Structure Review Process
 - UW System reviews usage of accrued hours in an ALRA or Sabbatical Account
9. Faculty Ad Hoc Committee on Layoff, Lateral Transfer, and Retraining – Kathy Eisenmann
10. Recommendations on Merit Subcommittee – Barb Barker
 - [Merit Pay Plan Recommendation document](#)
11. Discussion on a “no confidence” vote in the leaders of the UW System and/or other strategy – Craig Saxe
12. University Committee Chair Report – Craig Saxe
 - 2016-2017 UC Chair: Barb Barker
 - 2016-2017 Meeting Schedule -- [..\..\Meeting Schedule\2016-2017_governance mtg schedule.pdf](#)
 - FS Orientation: Tuesday, September 6, 11am-4pm (subcommittee?)
 - UC WisLines: June 14, July 12
 - Future WisLines: Governance Group Chairs with the Chancellor
13. Faculty Annual Review Process Update -- Ruth Schriefer
14. University Committee Reports
 - Systemwide Extension Council – Kathy Eisenmann
 - Academic Department Chairs Update – Ruth Schriefer
 - Coop Ext Administration Committee (CEAC) Liaison Update –Jeff Hoffman
 - nEXT Generation Model and Next Steps – Jeff Hoffman
 - Statewide Resource Management Team – Barb Barker
 - UW System Faculty Reps Update – Craig Saxe
15. Identification of Future UC and FS Meeting Topics

Next Meeting:

University Committee: July 5, 11:30am-1pm + Joint Meeting 1:30-4pm, Madison

Faculty Senate Orientation: September 6, 11am-4pm, Madison