



**Faculty Senate Meeting Agenda  
Tuesday, March 3, 2015  
11:30am-1pm  
Pyle Center, Rm 213**

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. Approval of February meeting minutes
3. Outside Activities Report and University Committee subcommittee (Craig Saxe, Jeff Hoffman, Marty Havlovic)
4. University Committee Chair Report – Craig Saxe
  - Farm Bureau Policy Development Piece on hiring Masters vs Bachelors
  - Review actions/resolutions taken by other UW Senates
5. Discussion and Possible approval of Faculty Resolution on Governor's proposed budget
  - Subcommittee to work on language change (see attached document)
6. Endorsement of "Joint Communication from official faculty governance groups" document (see attached document)
7. Formation of a Joint Committee on Merit (FS, ASC, CSC)
  - Appoint two members, next steps to be discussed during Joint Meeting today
8. 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: Tentative – Tuesday, Aug 18, 10am-3pm, Jefferson Street Inn-Wausau  
Planning Team: Barb Barker and Shelley Tidemann (co-chairs), Craig Saxe, Patrick Nehring, Connie Creighton
9. 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
10. Provost Dialogue (12:30-1) – Aaron Brower
  - Budget Update (to include dialogue with Deans)
11. Identification of Future UC and FS Meeting Topics

Next Faculty Senate Meeting:  
Tuesday, June 2  
11am-4:30pm  
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.*