



**Faculty Senate Meeting Agenda
Tuesday, March 1, 2016
10am-1pm
Pyle Center, Rm. 226**

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. Dialogue with Chancellor (10-10:45am) – Cathy Sandeen
 - Discussion of summary of comments and feedback received by Chancellor regarding nEXT Generation
 - UW System Funds Released for Base Salary Increase for Faculty/Staff
3. Dialogue with Provost and Vice Chancellor (10-11am) – Aaron Brower
4. nEXT Generation Model – Craig Saxe
 - Responses from Counties on the proposed model
 - Faculty Role in Taskforce Membership
5. UW-Ext Faculty Senate Support for Academic Affairs Policies for Degree-Granting Authority
 - 2-3 members are needed for workgroup: Alexia Kulwicz, Craig Saxe
6. Discussion: Increasing Staffing Support for Shared Governance (in preparation for larger discussion at the Joint Meeting today at 1:30pm)
7. UW System Taskforce on Tenure and next steps – Craig Saxe
8. University Committee Chair Report – Craig Saxe
 - UC WisLines
 - WisLine: Governance Group Chairs with the Chancellor
9. Approval of February 2 meeting minutes
10. Faculty Annual Review Process Update -- Ruth Schriefer
 - Recap of February 9 Training/Orientation
11. 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
 - UWC/UWEX Administrative Council – Armando Ibarra
12. Identification of Future UC and FS Meeting Topics
 - UPG#7 – Recommendations for Lateral Transfer and/or Retaining of Tenure Faculty (caused by program change or reduction) – Kathy Eisenmann

Next Meeting:
University Committee
Tuesday, April 5
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.