



Faculty Senate Meeting and Orientation Agenda
Tuesday, September 6, 2016
11am-4pm
Pyle Center, Rm. 313

****Working Lunch – 12noon Buffet****

1. Call to Order / Certification of Open Meeting Notice Compliance – Mike Ballweg, Vice Chair
2. Approval of June 7 meeting minutes
3. Dialogue with Provost – Aaron Brower (11-Noon)
 - The 2017-19 State Budget Process
 - Board of Regent Requests and Implications for UW-Extension
 - UW-Ext Organizational Structure including Senior Leadership and Divisional Leadership
4. Dialogue with Secretary of the Faculty and Staff – Andrea Cool
 - Overview of Resources and Support
 - Value and Role of Shared Governance
5. Dialogue with Past Chair of University Committee – Craig Saxe
 - Connection between University Committee and Faculty Senate
 - Being an Engaged Faculty Senator
6. Connecting Faculty with the work of Faculty Senate – Kathy Metzenbauer, Faculty Senator-Department of Family Development
7. Faculty Annual Review Survey Results and Next Steps – Jeff Hoffman
8. [UPG #12](#) – Tenured Faculty Review and Development Policy – Alexia Kulwicz
 - Discussion
 - Action: Review and Approve
9. UW-Extension Policies and Procedures Draft: [Chapter 5](#) Faculty Layoffs and Draft: [UPG 7](#) Recommendations for Lateral Transfer and/or Retaining of Tenured Faculty– Alexia Kulwicz
 - Discussion with Consideration of Approval at the December FS meeting.
10. University Committee Reports
 - Systemwide Extension Council – Teri Zuege-Halvorsen
 - Academic Department Chairs Update – Jeff Hoffman
 - Coop Ext Administration Committee (CEAC) Liaison Update –Mike Ballweg
 - nEXT Generation Model and Next Steps – Jeff Hoffman
 - Statewide Resource Management Team – Barb Barker
 - UW System Faculty Reps Update – Alexia Kulwicz
11. Dialogue with Chancellor Cathy Sandeen and Provost Aaron Brower (3-4:00)
 - Leadership Change in Cooperative Extension and nEXT Generation Update
 - Vision for UW-Ext Shared Governance
 - Importance and Value of Faculty and Tenure with UW-Extension
12. Identification of Future UC and FS Meeting Topics

Next Meeting:

University Committee: October 4, 1:30am-4pm, Pyle Center
Academic Staff Council Awards Reception: October 4, 11:30am-1pm, Pyle Center
Faculty Senate: December 6, 11am-4pm, Pyle Center