



FACULTY SENATE MEETING AGENDA

Tuesday, September 1, 2015

11am-4pm

Pyle Center, Rm. 225

Lunch Buffet at 12noon

1. Call to Order and certify open meeting requirements – Craig Saxe, Chair
2. Approval of June 2 meeting minutes
3. Welcome and Introductions (who we are, what our role is) – all members
4. Chancellor Dialogue (11am-12noon) – Cathy Sandeen
 - State Budget Update
 - WI Technical Colleges System and Our Institutions Merger Update and Conversation
5. Provost and Vice Chancellor Dialogue (1-2pm) – Aaron Brower
 - Mission Statement Language Change: review edits / final approval
 - Motion for Chairs to approve non-substantive changes to the Mission Statement
6. UW System Tenure Task Force Update – Greg Wise
7. What is Shared Governance – Craig Saxe
8. What is the role of the Secretary of the Faculty – Dan Hill, Interim Secretary of the Faculty and Staff
9. Orientation of Relevant Policies/Website – Dan Hill, Interim Secretary of the Faculty and Staff
<http://www.uwex.edu/secretary/faculty-senate.html>
10. What is the Role of University Committee? – Craig Saxe
11. What Does a Well-Functioning Faculty Senate Look Like? – Craig Saxe
12. Communicating with and engaging our colleagues – Barb Barker
13. Chair Report – Craig Saxe
 - Review of UC and FS Primary Goals (attached)
 - Each FS Member to identify an alternate
 - Improving feedback on performance evaluations and salary changes
14. Cooperative Extension Update – Dean Rick Klemme
 - Budget Implications for Faculty
15. UPS Implications for Faculty – Jason Beier
16. Update from Faculty Committee on Annual Reviews – Ruth Schreiber, Kathy Eisenmann, Jeff Hoffman
17. Recommendations on Merit Subcommittee – Barb Barker

18. University Committee Reports (if any)

- Systemwide Extension Council – Kathy Eisenmann
- Academic Leadership Standing Committee – Craig Saxe
- Statewide Resource Management Team – Barb Barker
- UW System Faculty Reps – Craig Saxe
- Coop Ext Adm Committee (CEAC) Update – Jeff Hoffman
- Academic Department Chairs Update – Ruth Schriefer
- UWC/UW-Ext Administrative Council Reps Update – Armando Ibarra

19. Faculty Senate Committee Reports

- SRP/FTAC Scholarship Forum Recap
2015 Event Date: August 18, Jefferson Street Inn-Wausau
Planning Team: Barb Barker, Shelley Tidemann, Craig Saxe, Patrick Nehring, Connie Creighton
- Faculty Tenure Orientation Workshop
2016 Event Date/Location:
Planning Team:

20. Identification of Future Meeting Topics

21. Adjourn

**Next Faculty Senate Meeting:
Tuesday, December 1, 2015
11am-4pm
Pyle Center, Madison**

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.