



FACULTY SENATE MEETING AGENDA

Tuesday, September 9, 2014

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 3 meeting minutes
3. Welcome and Introductions (who we are, what our role is) – all members
4. What is Shared Governance – Don Taylor
5. What is the role of the Secretary of the Faculty – Greg Hutchins, Associate Vice Chancellor
6. Orientation of Relevant Policies/Website – Greg Hutchins, Associate Vice Chancellor
<http://www.uwex.edu/secretary/faculty-senate.html>
7. What is the Role of University Committee? – Craig Saxe
8. Agenda topics or issues we discuss – Craig Saxe
9. What Does a Well-Functioning Faculty Senate Look Like? – Mary Pardee
10. What is our role in Shared Governance? (Small Group Discussions by Department, then report back to full group) – Kathy Metzenbauer, Craig Saxe
11. Chair Report – Craig Saxe
 - Review of UC and FS Primary Goals (attached)
12. Interim Chancellor Update – Aaron Brower
 - Recap August Board of Regents Meeting and Talent Development Initiative
13. Interim Provost Update – John Shutske
 - Conflict of Interest
 - Outside Activity Reporting
14. Research Misconduct Policy (attachment) – Jordon Ott, Director of Extramural Support
 - Subcommittee to Review Draft
 - Formal Action Needed (October 7 University Committee Meeting)
15. Life Matters Employee Assistance Program – Kelly Thomas, Special Assistant to the Chancellor for Affirmative Action
16. Update from Faculty Committee on Annual Reviews – Marty Havlovic
17. Huron Education's UW-Ext HR Organizational and Effectiveness Assessment Report – Steve Wildeck

18. University Committee Reports (if any)
 - Systemwide Extension Council – Kathy Eisenmann
 - Academic Leadership Standing Committee – Craig Saxe
 - Statewide Resource Management Team – Art Lersch
 - UW System Faculty Reps – Craig Saxe
 - Coop Ext Adm Committee (CEAC) Update – Marty Havlovic
 - Academic Department Chairs Update – Marty Havlovic
19. Faculty Senate Committee Reports
 - SRP/FTAC Scholarship Forum
2014 Event Date: August 20, Holiday Inn-Stevens Point
Planning Team: Donna Duerst, Craig Saxe, Art Lersch, Mary Pardee, Karen Dickrell
 - Faculty Tenure Orientation Workshop
2015 Event Date:
Planning Team: Don Taylor and other FS members
20. Identification of Future Meeting Topics
 - Update from Recording Results Education Team – Larry Jones (UC? FS?)
21. Adjourn

**Next Faculty Senate Meeting:
Tuesday, December 2, 2014
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.