AGENDA

1. Call to order/certification of Open Meeting Notice Compliance
2. Approval of December 13 meeting minutes.
3. Chair Report
   - Faculty Senate representation on the UW Colleges and UW-Ext Joint Governance Meeting will be Jerry Braatz and Karen Joos. This meeting is scheduled for Friday, March 16, UW Fox Valley.
   - Faculty Role in Personnel Matters
   - Approval of What is the Role of Faculty Senators?” brochure (http://www.uwex.edu/secretary/faculty-senate.html)
   - Revisit Coop Ext Redistricting, Edits to Article 2.01(2) and (5), Confirm Understanding, Revisit in June.
4. Shared Governance Issues Related to Coop Ext Action Teams
5. Ken Bolton Documents and Next Steps
   - Subcommittee to work on documents (Michael Childers, Art Lersch, Dan Hill, others)
6. Political Effectiveness and Evaluation – Mike Ballweg
7. Faculty Senate Committee Reports
   - 2012 Tenure Orientation Workshop
      - offering one workshop: May 14, 2012, Stevens Point
      - planning team: Mike Ballweg (chair), Gail Huycke, Barb Larson, Nancy Anne Miller, Kathy Eisenmann
   - 2012 Tenure and Scholarship Annual Review Forum
      - need to set a date/location
      - planning team: Craig Saxe, Art Lersch, Teri Zuege-Halversen, Karen Dickrell, Donna Duerst(?), Chuck Prissel(?)
8. Academic Department Caucus
   --what issues have you heard today that you will take back to your department?
   --are there specific concerns we need to address at future faculty senate meetings?
   --record, report back, determine next steps

Family Development Community Resource Development
Youth Development Labor Education
Agriculture/Agribusiness Environmental Sciences

9. University Committee Reports (if any)
   - Systemwide Extension Council – Karen Dickrell
   - Academic Leadership Standing Committee – Mike Ballweg
10. Discussion of institutional issues and opportunities appropriate for governance

Next Meeting:
   Joint Meeting: UW-Extension and UW Colleges
   Friday, March 16, 2012
   UW-Fox Valley

Tentative Schedule:
   9:30-11:30am (Academic Staff Council)
   9:30-11:30am (Faculty Senate)
   12noon-1:30pm (Group Lunch)
   2-3pm (Joint Meeting: UW-Ext and UW Colleges)

Persons wishing to appear before the Faculty Senate 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 the Chair of the Senate (TBD) or the Secretary of the Faculty (Greg Hutchins, 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, 608-890-3158 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.