



## FACULTY SENATE MEETING

Friday, March 16, 2012

Joint Meeting with Academic Staff Council (Emeritus Room) – 9-9:55am

Faculty Senate (Rm. 1335) – 10-11:25am

UW-Fox Valley (1478 Midway Road, Menasha)

- 8:30-8:55am**                    **UW Colleges and UW-Extension Coffee and Collegiality**  
**Location: Theater Lobby**
- 9-9:55am**                        **UW-Extension Joint Meeting: Academic Staff Council and Faculty Senate**  
**Location: Emeritus Room**
- 10:00-11:25am**                **UW-Extension Separate Meetings:**  
**Academic Staff Council: (Location: Rm. 1264)**  
**Faculty Senate: (Location: Rm. 1335)**
- 11:30am-12:20pm**            **UW Colleges and UW-Extension Joint Governance Meeting**  
**Panel Discussion (Location: Perry Hall)**
- 12:30-1:20pm**                **UW Colleges and UW-Extension Joint Lunch**  
**Assigned Seating / Discussion (Location: Student Union)**
- 1:30-2:20pm**                **UW Colleges and UW-Extension Joint Meeting: Chancellor Dialogue**  
**Chancellor Ray Cross (Location: Perry Hall)**

### Joint Meeting with Academic Staff Council (Emeritus Room) – 9-9:55am

1. Call to Order: Joint Meeting with Academic Staff Council / Certification of Open Meeting Notice Compliance
2. Approval of February 14 joint meeting minutes: Academic Staff Council & Faculty Senate
3. Interim Provost and Vice Chancellor Update – Greg Hutchins
4. Academic Staff Council and Faculty Senate joint meeting concludes, 9:55am

### Faculty Senate (Rm. 1335) – 10-11:25pm

5. Faculty Senate Chair Report
  - Faculty Role in Personnel Matters
  - Prepare to talk about University Committee topics:
    - ✓ Political Effectiveness and Evaluation
    - ✓ Faculty Senate, CEAC, Academic Departments
    - ✓ Planning and Reporting System
6. Shared Governance Issues Related to Cooperative Extension Action Teams
  - April Meeting: Representation from Coop Ext Administrative Resources Teams: Technology Information Systems and Staffing
7. Coop Extension Policies on Lateral Transfers and Next Steps
  - Subcommittee: Mike Ballweg, Art Lersch, Michael Childers, Kathy Eisenmann, Jerry Braatz, Dan Hill
8. Faculty Senate Committees
  - 2012 Faculty Tenure Orientation Workshops – Mike Ballweg (Chair), Gail Huycke, Barb Larson, Nancy Anne Miller, Kathy Eisenmann
    - ✓ Monday, May 14, 2012
    - ✓ Holiday Inn Hotel & Convention Center, Stevens Point
  - 2012 SRP/FTAC Scholarship Forum – Chuck Prissel (Chair), Craig Saxe, Art Lersch, Teri Zuege-Halvorsen, Karen Dickrell
    - ✓ Tuesday, August 21, 9:30am-2:30pm
    - ✓ Topic to include: The role of mentors and review team (successful model: Environmental Sciences)
9. Discussion of Institutional Issues and Opportunities Appropriate for Governance
  - Climate Survey Results
  - Civil Rights and Performance Review Practices and Consistency
  - HRS Communication – David Prucha
  - TAM (Talent Acquisition Management) Project
  - Linking Faculty Senate with Academic Department Heads
10. Adjourn

**Next Meeting: University Committee**

**Tuesday, April 10, 2012**

**1-4pm**

**523 Extension Building (432 N. Lake Street, 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 (Karen Dickrell, (920-832-5126) or the Interim Secretary of the Faculty and the Academic 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.