



FACULTY SENATE MEETING

Tuesday, June 12, 2012

11am-4:30pm

Pyle Center, Rm. 226

Please note: There will be a recess from 1:20-2:35pm for attending the Provost/Vice Chancellor candidate presentation.

1. Call to Order / Certification of Open Meeting Notice Compliance – Karen Dickrell, Chair
2. Approval of March 16 meeting minutes
3. Dialogue with Chancellor – Ray Cross
 - Certificates of Appreciation
 - UW-Ext Online Degree Program and Next Steps
4. Interim Provost/Vice Chancellor Report – Greg Hutchins
5. Interim Secretary of the Faculty and Academic Staff Report – Dan Hill
6. Chair Report – Karen Dickrell
 - Revisit Coop Ext Redistricting, Edits to Article 2.01(2) and (5), Confirm Understanding – Senators report
 - Employee Trust Fund Report (due out in June; <http://etf.wi.gov/news/ht-wrs-study12092011.pdf>)
 - HRS Communication – David Prucha
 - 2012-2013 Meeting Schedule (motion to approve)
 - Plan of Work Requirements and Faculty Governance Role – Larry Jones
 - Strengthening Communication between Academic Department Chairs and Faculty Senate/University Committee
 - Nancy Anne Miller, UC Liaison and appointment to CEAC
 - Civil Rights and Performance Review Practices and Consistency
 - Planning Team for Faculty Senate Orientation, September 4
7. Coop Extension Policies on Lateral Transfers and Next Steps
 - Subcommittee: Mike Ballweg, Art Lersch, Michael Childers, Kathy Eisenmann, Jerry Braatz, Dan Hill. Next meeting is scheduled for June 11, 12noon-4pm, Pyle Center.
8. Faculty Senate Committees
 - Recap: 2012 Faculty Tenure Orientation Workshops – Mike Ballweg (Chair), Gail Huycke, Barb Larson, Nancy Anne Miller, Kathy Eisenmann, 2013 Meeting Date
 - 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. University Committee Reports (if any)
 - Systemwide Extension Council – Karen Dickrell, Mike Ballweg
 - Academic Leadership Standing Committee – Mike Ballweg
10. UW System Compensation Advisory Committee
 - Planning for dialogue with Chancellor Cross
11. Academic Department Update
 - What issues have you heard today that you will take back to your department?
12. Discussion of Institutional Issues and Opportunities Appropriate for Governance
 - Future planning with 2012-2013 Senators
13. Adjourn

Next Meeting: University Committee

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.