Faculty Senate
Tuesday, June 14, 2011
1-4:30pm
Armory and Gymnasium (Red Gym), Wisconsin A (716 Langdon St., Madison)

1. Call to order/certification of Open Meeting Notice Compliance
2. Approval of March 11 meeting minutes.
3. Chancellor Report
   - Presentation of Certificate of Appreciation for Outgoing Members of UC and FS
   - Budget Update
   - New Badger Partnership and Wisconsin Idea Partnership
   - Joint Finance Budget Impacts
     - UW-Extension Broadband Initiative
     - Impact on ICS Services and WisLine Services
   - Feedback to the Chancellor: How can the Chancellor be more helpful? Listing priorities, pressing issues, concerns, review monthly, submit an ongoing list.
4. Interim Provost Report
   - Update on Interim Secretary of the Faculty and Academic Staff
5. Chair Report
   - Resolution on the Strategic Use of Temporary Hires to Fill UW-Extension Faculty Positions (posted to University Committee website)
   - Resolution Honoring the Leadership of Marv Van Kekerix (distributed via email, 5/18)
   - Review 2011-2012 Meeting Schedule (with locations)
   - Faculty Senate Orientation:
     - Tuesday, September 13, 11am-5pm, Memorial Union
     - Volunteers needed for planning team (last year: Chris, Chuck, Kathleen, Greg)
   - Governance Representation and Coop Ext Potential Restructuring
6. Faculty Hearings Committee Election Results
7. Committee Reports
   - Article 4 Implementation Committee – Matt Hanson, Chuck Prissel, Tom Schmitz, Chris Kniep, Greg Hutchins
     - FGU Elections Update
     - Chairs Orientation Planning WisLine Recap (June 3)
     - Chairs Orientation WisLine: June 15, 10:30am
   - 2011 Tenure Orientation Workshops – Mike Ballweg (chair)
     - May 9 Evaluation Summary (completed at workshop)
     - Zoomerang evaluation survey sent to May 9 participants
     - Next Offering: Monday, September 12, Holiday Inn and Convention Center, Stevens Point
   - SRP/FTAC Scholarship Forum (name change) – Connie Eisch, Craig Saxe, Kathleen Haas, Mike Ballweg, David Fischer, Karen Dickrell
     - Wednesday, August 17, 10am-3pm, Holiday Inn-Stevens Point
     - Next planning team WisLine: July 25, 3pm
9. Academic Department Updates
   - Agriculture/Agribusiness
   - Community Resource Development
   - Continuing Education, Outreach and E-Learning / Labor Education
   - Environmental Sciences
   - Family Development
   - Youth Development
10. Collective Bargaining – discussion
11. Discussion of institutional issues and opportunities appropriate for governance

Next Meeting/Orientation
Tuesday, September 13, 11am-5pm
Memorial Union (800 Langdon Street, Madison)

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 (Chuck Prissel, 715-485-8600) 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.