



**FACULTY SENATE MEETING AGENDA**  
**Tuesday, June 3, 2014**  
**11am-4pm**  
**Pyle Center, Rm. 205**

1. Call to Order / Certification of Open Meeting Notice Compliance – Art Lersch, Chair
2. Approval of March meeting minutes
3. Interim Chancellor Update – Aaron Brower
4. Interim Provost and Vice Chancellor Update – John Shutske
5. Investment Fund – Malcolm Brett, Chair
6. Employee Assistance Program Changes and Impact – David Prucha, Jason Beier
7. University Committee Chair Report – Art Lersch
  - University Committee Report
  - Faculty Governance Unit (FGU) Chair election
  - 2014-2015 Meeting Schedule
  - 2014-2015 University Committee Chair: Craig Saxe
8. Performance Review Subcommittee Report and Discussion – Kathy Eisenmann
  - Possible meeting with other entities working on performance review plan
  - UC/FS level of involvement in larger discussion
9. Cooperative Extension Peer Support Network – Craig Saxe, Nancy Anne Miller
10. How does UW-Extension Respond to Information Requests – Don Taylor
  - Workgroup members: Kathy Eisenmann, Michael Childers, Tim Rehbein, Don Taylor, Yvonne Horton, Jason Beier, David Prucha, Emily Johnson, Julie Hunter, Rose Smyrski
13. Cooperative Extension's Supplemental Compensation Plan – Art Lersch
  - Audio archive of WisLine held April 29, posted to FS website
14. UW-Ext Description of Shared Governance approval – Art Lersch
15. UW-Ext and UW Colleges Chancellor Search and Screen Committee Update – Art Lersch, Chair
16. Faculty Senate Orientation: September 9, 11am-4pm
  - Planning Team needed
17. Engaging Faculty Senators in their work –
  - SRP/FTAC Scholarship Forum  
2014 Event Date: August 19 or 20, 2014, Jefferson Street Inn / Holiday Inn-Stevens Point  
Planning Team: Donna Duerst, Craig Saxe, Art Lersch
  - Faculty Tenure Orientation Workshop  
2015 Event Date:  
Planning Team:
18. University Committee Reports (if any):
  - Systemwide Extension Council – Karen Dickrell
  - UW System Faculty Reps Update – Craig Saxe
  - Academic Department Chairs Update – Marty Havlovic
  - CEAC Liaison Update – Nancy Anne Miller
  - Resource Management Team – Art Lersch
19. Identification of Future UC and FS Meeting Topics – All
  - UC/FS Primary Goals for 2014-2015
  - Discussion: “Job Sharing” in Cooperative Extension – Yvonne Horton
  - Performance Support System Update – Yvonne Horton

**Next Meeting**

**University Committee: Tuesday, July 8, 11:30am-1pm**  
**Joint Meeting: UC, CSC, ASC: Tuesday, July 8, 1:30-4pm**  
**Faculty Senate Orientation: Tuesday, September 9, 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 (Art Lersch, 715-539-1072) 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.*