

Faculty Senate Meeting Minutes
Tuesday, December 14, 2010
1-4:30pm
Pyle Center and via Teleconference

Present: Corliss Olson, Matt Hanson, Eric Carson, Patrick McLaughlin, Craig Saxe, Connie Eisch, Jennifer Erickson, Matt Calvert, Barb Barker, Greg Hutchins, Marv Van Kekerix, Christine Quinn, Judy Ballweg, Rosemary Potter

By Phone: Karen Dickrell, Chuck Prissel, Kathleen Haas, Otto Wiegand, Jane Jensen, Karen Joos, Chris Kniep, Annie Jones (substitute for Jerry Braatz), Joan Wimpe

1. Meeting called to order at 1:10pm by Chuck Prissel and certified open meeting requirements had been met.
2. Interim Chancellor Update – Marv Van Kekerix
 - The Board of Regents approved Dr. Ray Cross' appointment as Chancellor of UW Colleges and UW-Extension, effective February 7, 2011. Also during the meeting, a 2% pay plan was proposed which now moves on to UW System and Governor's office for further discussion.
 - Marv has been appointed Interim Provost and Vice Chancellor during this time of transition. He will assist Ray in building relationships with legislators and UW System staff as well as assisting with the biennial budget process. Part of Marv's interim role will be to work closely with the Broadband and Sustainability teams.
 - Ray Cross plans to attend the January 11 joint meeting (Academic Staff Council and University Committee) via teleconference.

Discussion followed.

3. Provost and Vice Chancellor Update – Christine Quinn
 - Broadband Summit was held October 28-29, 2010 in Eau Claire. Under the leadership of Andy Lewis and Maria Alvarez Stroud, six people have been hired to make up the Broadband Team. Environmental Assessments have been completed in Wausau and Eau Claire with Platteville and Superior scheduled for mid-December. Through this grant, we anticipate indirect dollars which will be used to support the Sustainability initiative (under Greg Hutchins' leadership) and collaborative innovation.
 - Sustainability Forum is scheduled for February 18, 2011 at the Pyle Center, Madison.
 - Education Attainment Goal (UW System Growth Agenda) is an effort to increase enrollments in 4-H. A meeting with Vicki Washington, to further discuss this goal, has been scheduled for December 22.
 - A Scholarship thought paper is being written by Christine and Greg Hutchins. A UW-Extension Scholarship discussion is scheduled for January 18, in Madison.
4. Budget/Government Affairs Update and Discussion – Rosemary Potter
 - Through PowerPoint presentation, Rosemary shared and discussed the political landscape, how it may affect UW-Ext, UW-Ext's response and how we'll plan to work with new leadership. It was suggested that Rosemary follow up with a WisLine or WisLine Web for navigating the interactive website. Discussion followed.
5. Secretary of the Faculty/Academic Staff and Assistant Vice Chancellor Update – Greg Hutchins
 - Program Innovation Funds call for proposals will be sent by February 1, 2011. A proposal writing WisLine has been scheduled for February 15. Proposals will be due by April 15.
 - The annual Institutional Accountability Report is being finalized.
 - Working on building better relationships with UW-Madison colleagues around "engaged scholarship". A meeting with Nancy Matthews, Morgridge Center, has been scheduled

for January 12. In addition, UW-Extension Scholarship discussion will take place on January 18, in Madison. The Provost Office will be sponsoring an engaged scholarship workshop in 2011. More details will be shared at a later date.

- Providing leadership to Inclusive Excellence Initiative along with Stephan Gilchrist.

6. Chair Report

- Thank you very much for your involvement in the Chancellor Search and Screen process. Chancellor Ray Cross plans to attend the January 11 joint meeting (ASC and UC) via teleconference.
- Attended Board of Regents dinner held on November 3.
- University Committee held a special meeting on October 26 to discuss rights and responsibilities of faculty. Rick Klemme joined us for lunch today for an informal conversation. This was a very productive conversation. We will be inviting Rick to future meetings.

7. Resolution in Support of the Research to Jobs – Marty Havlovic, member of the Council of UW Libraries – revisit this topic at next meeting.

8. February 8 Faculty Senate meeting and agenda

- Review Faculty Senate Membership and Rotation (if changes in rotation, Article 2 would need amendment; Dept bylaw changes, staggered terms, longer terms helps the group do more, UC rotation/longer terms, FS members would be encouraged to move to UC)
- Review WisLine Web orientation and consider mentoring component
- Recap University Committee meeting held via WisLine on October 26
- Review 2011-2012 Meeting Schedule
- Ad hoc committee to research how Articles address and implement staffing
 - what are we currently doing?
 - is it working?
 - ensuring engagement
- University Committee will take the lead in building the February 8 meeting agenda for Faculty Senate review/approval. A WisLine will be scheduled soon to begin the planning process.

9. University Committee Assignments for 2010-2011 and Reports (if any)

- Time did not allow for reporting. It was suggested that short reports be sent to Faculty Senate members via email.
 - Systemwide Extension Council: Karen Dickrell
 - Academic Leadership Standing Committee: Matt Hanson
 - Faculty Reps Council – Chris Kniep
 - Chancellor Search and Screen Update and Recap: Chris Kniep

10. Faculty Senate Committee Reports

- 2011 Tenure Orientation Workshops (May, September)
 - Mike Ballweg (Chair), Jennifer Erickson, Barb Barker offered to help plan the 2011 offerings.
- Tenure and Scholarship Annual Review Forum (August)
 - Connie Eisch and Craig Saxe offered to help plan the 2011 offering.

11. Joint Meeting: UW Colleges and UW-Extension, March 11, 2011, UW-Marathon County

- Joan Wimme and Eric Carson offered to help the planning team build the agenda. A WisLine will be scheduled soon to begin the planning process.

12. Meeting adjourned at 4:40pm.

~minutes submitted by Judy Ballweg~