Present: Don Taylor, Greg Hutchins, Nancy Anne Miller, Mike Ballweg, Rick Klemme, Gail Huycke, Eric Carson, Barb Larson, Kathy Eisenmann, Patrick McLaughlin, Art Lersch, Greg Trudeau, Joann Hinz, Dan Hill, Judy Ballweg, Matt Calvert, Otto Wiegand, Barb Barker, Craig Saxe, Michael Childers, Teri Zuege-Halvorsen, Karen Dickrell, Jerry Braatz, Jenny Erickson, Chuck Prissel (ph), Joan Wimme (ph), Barb Haynes (ph)

Guest: Greg Wise, Annie Jones, Dan Wilson, Kristine Zaballos, Nancy Brooks

Meeting called to order at 10:05am by Karen Dickrell and certified open meeting requirements had been met.

Welcome and Introductions – Karen Dickrell

Approval of December 13 Meeting Minutes
Nancy Anne approved, Teri seconded, minutes approved.

Chair Report – Karen Dickrell
• Faculty Senate representation on the UW Colleges and UW-Ext Joint Governance Meeting will be Jerry Braatz and Karen Joos. This meeting is scheduled for Friday, March 16, UW Fox Valley.
• Faculty Role in Personnel Matters
  This will be an ongoing discussion among Faculty Senate Members.
• Approval of *What is the Role of Faculty Senators?* brochure.
  Kathy motioned to approve, Art seconded, brochure approved. It was suggested that Senators help identify ways to distribute this important resource.
• Revisited edits to Article 2.01(2) and (5) based on Cooperative Extension Redistricting. No further action needed.

Shared Governance Issues Related to Cooperative Extension Action Teams
• Representation from the Inclusive Excellence, Scholarship and Communicating Value through Relationships provided background, overview and next steps. Discussion, questions and answers followed. Dan Hill thanked our guests and Rick Klemme for their willingness to engage faculty governance in the decision making process.
• Representation from Administrative Resources – Technology Information Systems and Staffing will be on the April agenda.

Coop Extension Policies on Lateral Transfers and Next Steps
• Subcommittee (Mike Ballweg, Art Lersch, Michael Childers, Kathy Eisenmann, Jerry Braatz, and Dan Hill) will meet to review materials submitted and prepare to report back at the March/April University Committee meeting.

Political Effectiveness and Evaluation – Mike Ballweg
• Importance of communicating value rather than political effectiveness. Discuss this topic at an upcoming University Committee meeting.
Faculty Senate Committee Reports

- **2012 SRP/FTAC Scholarship Forum**
  - Planning for 2011-2012: Chuck Prissel (chair), Craig Saxe, Art Lersch, Teri Zuege-Halvorsen, Karen Dickrell
  - Topic to include:
    - The Role of Mentors and District Review Team (successful model: Environmental Sciences)
  - Date/location to be determined

- **2012 Tenure Orientation Workshop**
  - Offering one workshop: May 14, 2012, Stevens Point
  - Planning for 2011-2012: Mike Ballweg (chair), Gail Huycke, Barb Larson, Nancy Anne Miller, Kathy Eisenmann.

Academic Department Caucus – did not have time
- It was suggest that Faculty Senate continue to include academic department breakouts during future Faculty Senate meeting.

University Committee Reports

- Systemwide Extension Council – Karen Dickrell
  - Next meeting is March 13, 2012.

- Academic Leadership Standing Committee – Mike Ballweg
  - No update

UW System Faculty Reps – Eric Carson
- Met on February 3 and next meeting is March 9.

UW System Academic Staff Reps – Tom Culviner
- The Reps met on February 3 and the following topics were discussed: The Future of “Academic Staff”, Portable Retirement Accounts, Program Review

Nancy Anne Miller motioned to adjourn, Teri Zuege-Halvorsen seconded, meeting adjourned at 12:50pm.

~minutes submitted by Judy Ballweg~