

**Faculty Senate Meeting Minutes**  
**Tuesday, September 4, 2012**  
**Pyle Center, Madison**

Members Present: Don Taylor, Nancy Anne Miller, Mike Ballweg, Eric Carson, Barb Larson, Kathy Eisenmann, Patrick McLaughlin, Art Lersch, Matt Calvert, Craig Saxe, Teri Zuege-Halvorsen, Karen Dickrell, Jerry Braatz, Greg Wise, Maria Bendixen, Karen Joos, Mary Pardee  
Others Present: Greg Hutchins, Greg Trudeau, Dan Hill, Teri Venker, Aaron Brower, Ray Cross

Meeting called to order at 11:00 am and certified open meeting requirements – Karen Dickrell, Chair

Motion by Lersch, second by Miller to approve the June 12 meeting minutes. Motion carried on voice vote.

Dan Hill, Interim Secretary of the Faculty, walked the senators through the faculty governance orientation handbook.

Karen Dickrell, using Articles 2.06-2.10 as a foundation, described the roles, responsibilities, and functions of the University Committee and Faculty Senate.

Kathy Eisenmann and Karen Dickrell engaged senators in a discussion of the roles and responsibilities of the faculty senate and connections to UW-Extension administration.

Chair Dickrell urged senators to name their alternates and communicate this to the office of the Secretary of the Faculty.

David Prucha, Human Resources Director, UW Colleges/UW-Extension provided background and an update on the creation of the new personnel system. All documents and findings related to this work can be found at: <http://www.uwsa.edu/personnelsystems/>

After discussion of the draft revision of the Cooperative Extension documents related to lateral transfers, motion by Eisenmann, second by Ballweg to refer the documents back to committee for edits. Motion carried on a voice vote.

Ray Cross, Chancellor, engaged the Senate in a discussion related to the flexible degree program and the state budget process. Teri Venker provided information related to new graphic standards being developed for UW-Extension.

Aaron Brower was introduced as the new Interim Provost/Vice Chancellor.

Rick Klemme, Dean, Cooperative Extension and Larry Jones, Director, Distance Ed Unit explained the purpose and implementation plan for the Statement of Intent.

University Committee Reports (if any)

- Systemwide Extension Council – Karen Dickrell, Mike Ballweg
- Academic Leadership Standing Committee – Mike Ballweg
- UW System Faculty Reps – Eric Carson
- Coop Ext Adm Committee (CEAC) Update – Nancy Anne Miller

Faculty Senate Committee Reports

- SRP/FTAC Scholarship Forum

Motion by Miller, second by Zuege-Halvorsen to adjourn. Motion carried on a voice vote.

~minutes submitted by Dan Hill~