



UNIVERSITY COMMITTEE AGENDA
Tuesday, January 5, 2011
9:30-10:30am
Via WisLine

Dial-in Instructions:

Toll-free Number: 800-462-1257

Local Number: 608-237-5850

Passcode: 6445043

1. Call to Order and Certify Open Meeting requirements.
2. Approve December 14 meeting minutes (posted on website)
3. February 8 Faculty Senate Meeting Agenda Planning

Items taken from December 14 Faculty Senate Meeting Minutes:

- 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

Faculty Governance Understanding and Appreciation – raised concerns:

- Concerns were discussed in preparation for conversation with Rick Klemme who joined the Committee on December 14 for lunch. Dialogue included questions/answers regarding maintaining trust and open communication, funding, building understanding, valuing faculty and academic staff members, as well as faculty roles and responsibilities.
- Rick realized the gaps in conversations with Faculty Governance when refilling positions. We are looking for ways to improve and build communication.
- He is looking for ways to build a flexible staffing model which can expand and contract with resources, and finding ways to integrate work with other staff/programs.
- Next steps include sharing University Committee and Faculty Senate meeting dates/locations with Rick and inviting his participation/contributions when possible/appropriate as well as bringing faculty members into conversations that address county position vacancies.

4. Discussion of Institutional Issues and Opportunities Appropriate for Governance
5. Adjourn

Next Meeting:

Tuesday, January 11, 2011 – Pyle Center

- **University Committee – 11:30am-1pm (including lunch), Rm. 205**
- **Joint Meeting: Academic Staff Council and University Committee – 1-4pm, Rm. 220**

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 (Chuck Prissel, (715-485-8600) or the Secretary of the Faculty and the Academic Staff (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 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.