University Committee
Tuesday, January 8, 2013
11:30am-1pm (WisLine option)
Pyle Center, Rm. 220
702 Langdon Street, Madison, WI

**This is a working lunch with box lunches being delivered at 11:45am.**

1. Call to Order and Certification of Open Meeting Law Compliance – Karen Dickrell, Chair

2. Approval of Minutes from November 6, 2012 Meeting

3. University Committee Chair Update – Karen Dickrell
   - 2013 SRP/FTAC Scholarship Forum Planning Team
     Art Lersch (chair), Craig Saxe, Jerry Braatz, Donna Duerst
   - 2013 Faculty Tenure Orientation Workshop Planning Team
     Gail Huycke (chair), Greg Wise, Mary Pardee
   - 2013 Electronic Portfolio Submission Workshop Planning Team
     Kathy Eisenmann (chair), Barb Larson, Don Taylor
   - Resource persons: Greg Johll, Tony Roman, Jean Berger

4. Upcoming Faculty Senate Meetings
   - February 5 Faculty Senate meeting to begin at 9am
   - Postpone Faculty Senate meeting in March, to April 2, 11am-4pm.

5. Conversation with Rick Klemme, Dean and Director, Coop Ext
   - Coop Extension Policies on Lateral Transfers (UPG #7) and Next Steps

6. Communication Plan within Academic Departments – Karen Dickrell
   - Faculty Senate quarterly summary that is short and easy to read. Summary to include meeting highlights and/or issues being resolved as well as a sentence or two outlining the purpose of Faculty Senate. Art has offered to review/edit.

7. University Committee Liaison to CEAC Update – Nancy Anne Miller


10. University Committee Assignments
    - Systemwide Extension Council – Karen Dickrell, Mike Ballweg
    - Academic Staff Leadership Committee – Mike Ballweg

11. Identification of Future Meeting Topics
    - Annual Review Processes (relation to pay plan, Chapter 3.01, training, etc)
    - HRS redesign

12. Recap meeting for Faculty Senate report

13. Adjourn

Next Meeting:
Tuesday, February 5, 2013, Pyle Center, Madison
Faculty Senate: 9am-1pm / Joint Mtg: Academic Staff Council and Faculty Senate: 1-4pm

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.