



**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
8. Process for Reviewing Policies – Greg Hutchins
9. Statement of Intent Letters of Appreciation – Karen Dickrell
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.