University Committee
Monday, March 11, 2013
11:00am-3pm
Pyle Center, Rm. 205
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 January 8 Meeting

3. Interim Provost and Vice Chancellor – Aaron Brower
   • UW Flex Option

4. Interim Secretary of the Faculty and Academic Staff – Dan Hill
   • University Staff Governance Committee Formation
   • Academic Department Chairs Meeting

5. 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
     Date/Location: May 13, Holiday Inn-Stevens Point
   • 2013 Electronic Portfolio Submission Workshop Planning Team
     Kathy Eisenmann (chair), Barb Larson, Don Taylor
   • April 2 Faculty Senate Meeting to include Scholarly Work Dialogue (Larry Jones)
   • 2013-2014 Meeting Schedule

6. ~1pm: Coop Extension Policies on Lateral Transfers (UPG #7) and Next Steps
   • Conversation with Yvonne Horton, Associate Dean and Associate Director; Sharon Klawitter, Director, Human Resource Development; Rick Klemme, Dean and Director

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

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

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

10. Adjourn

Next Meeting:
    Faculty Senate
    Tuesday, April 2, 2013
    11am-4pm, Pyle Center

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.