



**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**