



**University Committee  
Tuesday, May 7, 2013  
11:30am-3pm  
Pyle Center, Rm. 205**

**\*\*A working/group lunch with box lunches being delivered to meeting space.\*\***

1. Call to Order and Certify Open Meetings Law Compliance – Karen Dickrell
2. Approval of March 5 Meeting Minutes
3. Chancellor Dialogue – Ray Cross
  - State Budget
  - Dept of Entrepreneurship and Economic Development (DEED) Director
  - Central Office staffing
4. ~ 12 Noon: Provost and Vice Chancellor – Aaron Brower
  - State Budget and Performance-Based Compensation
5. Chair Report – Karen Dickrell
  - Faculty Senate Meeting: Tuesday, June 4, 11am, Pyle Center
  - Faculty Governance Unit Chair (election and role)
6. Academic Department Representative Report – Marty Havlovic
7. CEAC Liaison Report – Nancy Anne Miller
8. Workshops and Trainings:
  - Faculty Tenure Orientation Workshop: Monday, May 13, 9am-3pm, Holiday Inn-Stevens Point (chair: Gail Huycke)
  - e-Portfolio Submission Webinar: Friday, May 31, 1-3pm, via Google Hangout, Greg Johll preparing content
  - Scholarship Forum: Tuesday, August 13, Stevens Point or Wausau (chair: Art Lersch)
9. Cooperative Extension Policies on Lateral Transfer and Next Steps – Art Lersch
  - Yvonne Horton is bringing together a Review Team.
10. Process to address inconsistencies/discrepancies between administrative policies and faculty rights
  - Communication Plan: Academic Departments, Regional Directors, others
  - Dialogue with Coop Ext Regional Directors to Enhance Communication about Faculty Governance (include Academic Department Chairs in the conversation), bring group together at an upcoming University Committee meeting.
11. ~ 2pm: HRS Redesign – David Prucha, Director, Human Resources
12. Election of 2013-2014 University Committee Chair
13. 2013-2014 University Committee Members Welcome/Orientation, July 9

14. Identification of Future Meeting Topics – all

- HRS Redesign – David Prucha, Director, Human Resources (FS)
- Conversation on Scholarship – Larry Jones, Director, Distance Education/Digital Media Unit (FS)
- State Budget and Performance-based Compensation (FS)
- Faculty Senate and Pay Plan Approval Process
- Policies on Lateral Transfers Update
- Performance Reviews (FS -- Kathy Eisenmann: recap of ad hoc committee meeting on April 24)
- Peer Support Network (FS)
- 2013 Workshops and Trainings
- Academic Department Representative Report – Marty Havlovic
- CEAC Report – Nancy Anne Miller
- Digital Video Workshop Recap (May 1-2) – Greg Hutchins
- 2013-2014 Program Innovation Fund
- Executive Order #54, Relating to Supplemental Mandatory Reporting Requirements of Child Abuse and Neglect

15. Adjourn

**Next Meeting:**

**Faculty Senate -- Tuesday, June 4  
11am-4:30pm  
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.