

University Committee Meeting Minutes
Tuesday, April 12, 2016
10am
Via WisLine

Present: Craig Saxe, Kathy Eisenmann, Alexia Kulwicz, Jeff Hoffman, Barb Barker, Jay Zambito, Greg Hutchins, Ruth Schriefer, Judy Ballweg

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. Coordinating Membership on Identified nEXT Generation Workgroups (see email dated April 5) – all

Critical Workgroups:

- Statewide Organizational Structure
- County & Tribal Organizational Structure
- Business Services
- Human Resources
- Coop Ext Academic Departments

Concerns expressed:

- There is concern regarding the design as an ineffective way to resolve a budget reduction ... needs a holistic/systematic approach.
- Page 5, under What are the expectations for Work Group Members? Includes the confidentiality protocol which was not in the original document approved by the Steering Committee.
- There is concern for the confidentiality protocol. Colleagues are reluctant to nominate individuals based on the confidentiality protocol. These colleagues might have information that they are unable to share back with their departments and/or stakeholders.
- Faculty representation is needed and individuals are reluctant to get involved in an ineffective system. At the same time, we don't want to miss out on this important opportunity.
- The timeline is unclear when work will start with colleagues having very full calendars.
- There was concern that the Academic Department workgroup was placed under the "support" workgroup category.
- Can who we nominate and the individual decline for any reason? It needs to be their decision.
- Although the Departments of Labor Education and Environmental Sciences will not be directly impacted by this reorganization, they should be invited/nominated to workgroups to share their insights and monitor any potential indirect changes that might affect their Department.
- If individuals within your program area have been highly engaged in the earlier work, they would be great individuals to nominate.

Motions:

Motion by Kathy Eisenmann, second by Barb Barker. The UW-Ext University Committee requests that Jeff Hoffman, representing the nEXT Generation Steering Committee,

communicate with the Project Sponsors to gain clarity on the confidentiality protocol and request a response deadline. Motion carried.

Motion by Kathy Eisenmann, second by Alexia Kulwicz. The UW-Ext University Committee nominates Denise Retzleff, Mike Ballweg, and one representative TBD from Labor Education (academic department) and one representative TBD from Environmental Sciences (academic department). Motion carried.

- nEXT Generation Steering Committee Meeting is scheduled for Thursday, April 14.

3. Newly Adopted Board of Regents Policies and Next Steps – Kathy Eisenmann

The Board of Regents met on April 8, 2016. One of the items on their meeting was the report from the Education Committee which is considering the UW-Madison Layoff Proposal. This proposal included minor amendments and passed without additional changes.

Next UC WisLine – Tuesday, May 10, 2016, 10:30-12.

~minutes submitted by Judy Ballweg~