

**University Committee Meeting Minutes**  
**Tuesday, August 2, 2016**  
**1-4pm**  
**Pyle Center, Madison**

Present: Craig Saxe, Barb Barker, Mike Ballweg, Alexia Kulwicz, Jay Zambito, Jeff Hoffman, Aaron Brower, Judy Ballweg

**Called meeting to order at 11am and certified open meetings requirement – Barb Barker**

**Approval of July meeting minutes**

- minutes approved with edit

**Dialogue with Provost – Aaron Brower**

- Chancellor Sandeen is planning to participate in the September Faculty Senate meeting.
- Secretary of the Faculty and Staff – an offer has been made and accepted; the individual will begin on August 15 (awaiting official announcement from the Chancellor's office); this individual will strengthen, train and support governance group chairs and groups.
- Vice Provost – developing the position description and posting the position will begin mid-August with an anticipated hiring date in October. The search and screen committee will be comprised of a rep from all governance groups in addition to others.
- Compensation Philosophy and Principles – UW Oshkosh has a great document which was used to draft a document for UW-Ext. This draft document has been shared with all governance group chairs. An ad hoc committee will be formed to refine an advisory document for strategies. Work to be completed by end of September. People on the ad hoc committee will include representation from all governance groups, human resources, and Molly. UC rep is Jay Zambito. Revisit this topic on future agendas.
- Budget – no new money, talk about extending the tuition freeze for an additional two years, performance-based funding is in the budget and it's unclear how performance will be measured. Suggested UW-Ext measures include – ability to bring in new revenue, responsive/impactful programming, bringing in new learners. The BOR meeting in August will approve the UW System budget asks. Revisit this topic on future agendas.
- UW System Reps are invited to participate in a teleconference with President Ray Cross regarding the Strategic Framework and the biennial budget request that will be shared at the August BOR meeting. Reps (Alexia Kulwicz, Lisa Perkins, Stephen Beers) are asked to take good notes and report back to their respective governance group. Molly Vidal will also be coordinating a debriefing teleconference. Be looking for details on how you can participate. The UW System Strategic Plan can be found at <https://www.wisconsin.edu/news/archive/president-cross-now-is-the-time-to-stand-with-your-uw/>
- nEXT Generation Project Management Team – one-half of the workgroups are meeting and the other one-half are getting populated. A consistent document reflecting standard data that can be queried is needed to for all groups to work from. Scheduling of meetings is being monitored in an effort to stay on task. The multi-county model being referenced throughout this process is a “go” unless the structure workgroup reveals something to change that thinking. Recommendations from this reorganization are due out next spring. Approximately 11 multi-county visits have taken place thus far. If your county would benefit from a visit with the nEXT Generation Team, please contact Dave Berard.

**UPG #7 – Recommendations for Lateral Transfer and/or Retraining of Tenured Faculty (caused by program change or reduction) – Alexia Kulwiec**

- This group is scheduled to meet next later in August. There is a need to define the word “program”. It was suggested that Alexia contact Greg Wise. This workgroup will provide an update at the September Faculty Senate meeting with consideration of approval scheduled for December Faculty Senate meeting.

**UPG #12 – Tenured Faculty Review and Development Policy – Barb Barker, Mike Ballweg, Alexia Kulwiec**

- This group will need to work quickly on changes prior to the December BOR meeting. UW-Ext administration needs to approve prior to BOR meeting. Place this topic on the September FS meeting and distribute the document prior to the meeting.

**Chair Report – Barb Barker**

- Faculty Senate Orientation is scheduled for Tuesday, September 6, 11am-4pm. The workgroup will meet on Wednesday, August 10 to develop the agenda – the organizational flow chart, the overview of the website, the connection between UWS and Chapters, defining Chapter vs UPG vs Article, scholarship. It was suggested that the Chancellor be invited to share her views of the importance of shared governance and her philosophy.
- The Faculty Merit document is complete. Ask Aaron where this document might reside.

**University Committee Reports**

Systemwide Extension Council – Teri Zuege-Halvorsen

- Next meeting is September 7.

Academic Department Chairs – Jeff Hoffman

- Met on August 16 to review Survey Results, the goal is to have one annual review tool. It was suggested that the Survey Results be shared at the December Faculty Senate meeting.

CEAC Liaison – Mike Ballweg

- No meeting

nEXT Generation Steering Committee – Jeff Hoffman

- The July 26 meeting with Chancellor created great outcomes. Townhall meetings are scheduled for August 16 and August 17. The August 2 and August 11 webinars have been cancelled. It was suggested that WI State Statute 66.03 be reviewed as to not conflict with the Coop Ext reorganization. It was also suggested that at the September FS meeting a discussion take place about all future hires being brought in under the title of “interim”.

Statewide Resource Management Team – Barb Barker

- This team is interested in the ADC Survey Results and continue discussion around the future use of one-time funds.

UW System Faculty Rep – Alexia Kulwiec

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**Engaging Faculty Senators in their work – recap 2016 and determine next steps for 2017**

- Faculty Tenure Orientation Workshop – ask ADC to provide a report, if offered in 2017

committee members needs to be identified.

- SRP/FTAC Scholarship Forum – ask ADC to provide a report, if offered in 2017 committee members need to be identified.

### **Identification of Future UC and FS Meeting Topics**

Meeting Adjourned at 4:15pm

~minutes submitted by Judy Ballweg~