

University Committee Meeting Minutes
Tuesday, January 8, 2013
11:30am-1pm
Pyle Center, Madison

Present: Karen Dickrell (Chair), Art Lersch, Don Taylor, Mike Ballweg, Marty Havlovic, Eric Carson, Nancy Anne Miller, Greg Hutchins, Judy Ballweg

Guest: Rick Klemme, Dean and Director, Cooperative Extension

Call to Order

Chair Karen Dickrell called the meeting to order at 11:30 AM and certified that the notice requirements of the open meetings law had been met.

Approval of November 6 Meeting Minutes

Motion by Lersch, seconded by Miller to approve the minutes. Voice vote, motion carried.

University Committee Chair Update

- 2013 SRP/FTAC Scholarship Forum planning team will begin planning in February. Looking at offering the forum in September.
- 2013 Faculty Tenure Orientation planning team reports no activity. Karen will follow up with Gail Huycke. Looking at offering the orientation in May.
- 2013 e-Portfolio Submission Webinar planning team has secured a February date to begin planning.
- Dan Hill will continue in the role as Secretary of the Faculty and Academic Staff through August 14, 2014. He will fill a 50% time appointment as Secretary and a 50% time appointment in his former home at the Local Government Center. This appointment allows the Provost's office to take on special projects under the leadership of Associate Vice Chancellor Greg Hutchins.
- It was suggested that increased dialogue is needed with Regional Directors. Karen will follow up with Yvonne Horton on how best to proceed.

Upcoming Faculty Senate Meetings

- February 5 meeting will begin at 9am and March meeting has been postponed to April 2, 11am-4pm.

Conversation with Rick Klemme

- Discussion included Statement of Intent; Policies on Lateral Transfers; recruitment and hiring practices; and the need for continued dialogue/inclusion/engagement.

Communication Plan within Academic Departments

- Karen distributed a draft copy of "Faculty Senate Update: Fourth Quarter 2012". Please share back edits for finalizing, distributing and posting to website.

University Committee Liaison to CEAC

- Nancy Anne Miller provided an overview of the CEAC meeting held December 11.

Process for Reviewing Policies

- Greg Hutchins is leading this effort to address discrepancies, when identified, between administrative policies and faculty rights. Dan will provide leadership for dialogue between faculty and administration.

Statement of Intent Letters of Appreciation

- Karen sent letters of appreciation thanking individuals for their flexibility and willingness to take into consideration faculty concerns.

University Committee Assignments

- Systemwide Extension Council: The group met at UW-Milwaukee on December 5. Discussion included branding and flex option. Next meeting is March 13 and a discussion regarding Coop Ext redistricting is scheduled.
- Academic Leadership Standing Committee: The group met, via WisLine, on December 19. Discussion included Nexus tablet distribution, fiscal cliff, and academic staff reappointment letters.

Identification of Future Meeting Topics

- Annual Review Processes (relation to pay plan, Chapter 3.01, training, etc)
- HRS Redesign

Motion by Miller, second by Ballweg to adjourn at 1:00 PM. Motion carried, voice vote.

~minutes submitted by Judy Ballweg~