

University Committee Meeting Minutes
Tuesday, January 5, 2016
1:30-4pm
Pyle Center, Madison

Present: Kathy Eisenmann, Barb Barker, Jeff Hoffman, Craig Saxe, Ruth Schriefer, Jay Zambito, Dan Hill, Judy Ballweg, Rick Klemme, Annie Jones, Molly Vidal, Greg Wise

Called to Order at 1:30pm / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair

Approval of November 3 meeting minutes.

Dialogue with Chief of Staff – Molly Vidal

- Chancellor's position on faculty's involvement in Coop Ext restructuring – by the end of this week, the nEXT Generation model draft plan and recommendations will be shared along with directions on providing feedback. Feedback will be collected through January 26. Final decisions are anticipated by February 1.
- Lin Larson is taking the lead on the Institutional Campaign Themes and Next Steps. Nothing to report.

Discussion followed.

- UC members are urging the Chancellor and Provost to attend future UC/FS meetings.

Dialogue with Coop Ext Dean and Director – Rick Klemme and Annie Jones

- Internal partners, county partners, county association will all be involved in the nEXT Generation model draft plan and recommendations/feedback.
- A Coop Ext Google Hangout has been scheduled for Wednesday, January 20, 1-2pm.
- Please reference the December 17 email from Rick Klemme as it relates to appointing a project manager and planning teams.
- An internal facilitator will be appointed during this time of restructuring.
- Rick plans to provide an update at the February 2 Faculty Senate meeting.

Discussion followed.

Chair Report – Craig Saxe

- University Committee WisLine has been scheduled for – **January 13, 2-3:30pm**, in an effort to collectively review nEXT Generation model draft plan and provide feedback. An invitation will go to Academic Department Chairs and Faculty Senate Members.
- Suggested future UC WisLines – the week of January 26, the week of February 15, the week of March 14. Dates/times to be determined.
- Craig suggested using Google Drive for sharing documents related to future UC/FS meeting discussions.

Resolution on Concealed Carry in Campus Buildings – Craig Saxe on behalf of Armando Ibarra

- Craig distributed and discussed the UW-Ext Senate Resolution on Concealed Carry.

Motion by Kathy Eisenmann to approve the Resolution after striking the last paragraph, second by Barb Barker. Voice vote, motion carried.

- Craig will follow up with Armando to make the necessary edit and forward the revised document to appropriate others – the Chancellor, Chief of Staff, Deans/Directors, Board of Regent members, UW System President.

UW System Taskforce on Tenure – Greg Wise

- Greg distributed and discussed the UW System BOR Tenure Policy Taskforce report to UC dated January 5, 2016. Greg is urging UC members to voice (in writing) their approval/importance/disagreement/disappointment/missed information. This topic will be on the January 13 UC WisLine.
- This item will be on the Education Committee agenda during the February 4-5 Board of Regents Meeting. The Education Committee is expected to approve the revised language. First Reading to the full Board could occur on February 5. If all goes as planned, the Board of Regents will take final action at their March 10 meeting. However, there is one more BOR meeting scheduled for April 7-8 which is before the April 11 taskforce sunset date.

Engaging Faculty Senators in their work

- Faculty Tenure Orientation Workshop – it was agreed that in 2016 the Academic Department Chairs will take the lead in providing training for their probationary faculty. UC/FS will commit to providing this training in 2017.
- SRP/FTAC Scholarship Forum – it was agreed to forgo this offering in 2016. UC/FS will provide this training in 2017.

Recommendations on Merit Subcommittee – Barb Barker

- There was much discussion over the document/language approved at the December FS meeting. It was decided to keep the language the same and present the document to the Chancellor for direction on next steps. If this document becomes policy, steps need to be taken to establish a policy number and post to the website.

Increasing Staffing Support for Shared Governance

- Need to submit a proposal to Provost. Craig Saxe to pull together a proposal with input from faculty, academic staff, and university staff.

Development of FGU Orientation/Training – Ruth Schriefer

- Academic departments are we working on this. They have not come to agreement on when to implement policies. Discussions regarding training of the FGU chairs are ongoing.

Review UPG#7 – Recommendations for Lateral Transfer and/or Retraining of Tenured Faculty (caused by program change or reduction) – Kathy Eisenmann

- Subcommittee has scheduled upcoming meetings (Kathy Eisenmann, Kathy Metzenbauer, Jeff Hoffman, Mike Ballweg, Jay Zambito, Alexia Kulwicz) and are preparing for the Board of Regents action.

University Committee Reports

- Systemwide Extension Council (Kathy Eisenmann) – last meeting was December 2 and unable to attend.
- Academic Department Chairs Liaison (Ruth Schriefer) – Faculty Annual Review pieces are needed to support the expanded pilot project along with Chairs expressing the need to weigh in as Coop Ext PDs are being rewritten.
- CEAC Liaison (Jeff Hoffman) – waiting for the nEXT Generation model draft plan to be shared by the Chancellor.
- Statewide Resource Management Team (Barb Barker) – last meeting was cancelled.
- Academic Leadership Standing Committee (Craig Saxe) – nothing to report, no activity.
- UW System Faculty Reps (Craig Saxe) – two legislators have expressed their support for shared governance to be reinstated into the state statutes. It was suggested that a resolution come from the UW System Faculty Representatives. Craig will pass that message along.
- UWC/UW-Ext Administrative Council Reps Update (Armando Ibarra) – no report

~minutes submitted by Judy Ballweg~