

University Committee Meeting Minutes
Monday, March 16, 2015
1:30pm
Via WisLine

Present: Craig Saxe, Don Taylor, Jeff Hoffman, Kathy Eisenmann, Pat McLaughlin, Dan Hill, Judy Ballweg

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. Discuss nominations for two committees to recommend Board of Regents policies

Discussed the March 12 email from UW System President, Ray Cross welcoming our representation on two task forces – “Shared Governance Task Force” and “Tenure Task Force”

Discussed Task Force Recommendation list generated by UC members.

UW System Shared Governance Task Force:

Motion by Don Taylor, second by Kathy Eisenmann to nominate David Nack (Labor Education) to serve on the UW System Shared Governance Task Force. Roll call voice vote, motion passed.

Don Taylor will forward Craig Saxe an explanation/reason for nomination.

UW System Tenure Task Force:

Motion by Jeff Hoffman, second by Kathy Eisenmann to nominate Greg Wise (Center for Community Economic Development) to serve on the UW System Tenure Task Force. Roll call voice vote, motion passed.

Craig Saxe will work on explanation/reason for nomination (ex: distinguished faculty member, former Secretary of the Faculty, Director for Community and Economic Development)

3. Meeting adjourned at 2:10pm

~minutes submitted by Judy Ballweg~