

University Committee Meeting Minutes
Tuesday, May 7, 2013
11:30am-3pm
Pyle Center, Madison

Present: Karen Dickrell (Chair), Ray Cross, Art Lersch, Eric Carson, Don Taylor, Greg Trudeau, Mike Ballweg, Nancy Anne Miller, Judy Ballweg

Guest: David Prucha

Call to Order

Chair Karen Dickrell called the meeting to order at 11:32 AM and certified that the notice requirements of the open meetings law had been met.

Approval of March 11 Meeting Minutes

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

Chancellor Dialogue – Ray Cross

- Distributed and discussed draft handout, “UW-Extension and UW Colleges Central Office Leadership and Management Responsibilities”. Any feedback should be sent directly to Ray.
- Mark Lange has been appointed as the executive director of the Division of Entrepreneurship and Economic Development, effective June 3. In his new position, Lange will supervise DEED programs including the Center for Community Technology Solutions, which provides broadband outreach, education and research to help businesses and communities compete; the Center for Technology Commercialization, which helps early-stage technology-based innovators and is augmented by the Wisconsin Entrepreneurs’ Network, and the Small Business Development Centers and specialty centers that operate in collaboration with UW System four-year institutions.
- The Center for Community Technology Solutions (Broadband) has secured funding through December, 2014.
- Recruiting for UW Colleges and UW-Ext Office of Inclusivity Assistant Vice Chancellor and other vacancies. Kshinte Brathwaite is leaving and Kathy Debevec is retiring.
- Recruiting for UW Colleges and UW-Ext External Relations position. Jessica Tormey of UW System will service as interim assistant vice chancellor of external relations. She will assume her dual role on May 1 spending Tuesday and Thursday mornings at Lake Street.
- The Governor is scheduled to release a “Budget Errata” sheet proposing significant changes to his original Executive Budget proposal. This is scheduled to be released sometime this week. Additional details can be found in the Chancellor Chatter, sent via email, on May 6. Discussed the possible merit-based pay plan and Faculty Senate’s role in developing a fair process. It was suggested that Faculty Senate research the models used by other institutions that include ranking and peer evaluation. Discussion followed.

University Committee Chair Update – Karen Dickrell

- Faculty Senate Meeting is scheduled for Tuesday, June 4, 11am, Pyle Center. Newly elected Senators will be encouraged to attend.
- Faculty Governance Unit Chair election is an annual process, with terms running July 1-June 30. Units are encouraged to hold an election. Current chairs can be found at the following website -- <http://www.uwex.edu/secretary/faculty-governanceunit.html>

University Committee Liaison to CEAC – Nancy Anne Miller

- Nancy Anne provided an overview of the CEAC meeting held Friday, April 12. Emotional Intelligence, Diversity Workshop was held for CEAC members. Also discussed was Peer Support Network which is a facilitation skills professional development opportunity for employees. More information will be shared when available. Next CEAC meeting is May 15.

2013 Workshops and Trainings

- 2013 Faculty Tenure Orientation is scheduled for Monday, May 13, Holiday Inn-Stevens Point. There are 40 people registered.
- 2013 e-Portfolio Submission Webinar is scheduled for Friday, May 31, 1-3pm. Greg Johll is preparing content and the reactor panel includes Eric Carson, Trisha Wagner, and Annie Lisowski.
- 2013 SRP/FTAC Scholarship Forum is scheduled for Tuesday, August 13, Holiday Inn-Stevens Point.

Coop Ext Policies on Lateral Transfers (UPG #7) and Next Steps

- Yvonne Horton is bringing together a review team. Art will follow up.

Process to address inconsistencies/discrepancies between administrative policies and faculty rights

- It was suggested that we revisit this topic and invite Rick Klemme to the University Committee meeting in July.

Dialogue with Coop Ext Regional Directors to Enhance Communication about Faculty Governance

- It was suggested that we revisit this topic in July and perhaps schedule a meeting that coincides with the CEAC schedule.

University Personnel System – David Prucha, Human Resources Director

- David provided background and an update on the Board of Regents mandate that every institution establish a University Staff Committee (replacing the classified staff service), effective July 1. Multiple ways to communicate change is being planned. All documents and findings related to this work can be found at: <http://www.uwsa.edu/personnelsystems/>

Election of 2013-2014 University Committee Chair

- Nancy Anne moved to nominate Art Lersch for University Committee Chair, second by Don. Motion carried. Congrats to Art!
- Vice Chair will be appointed at the July meeting

2013-2014 University Committee Member Welcome/Orientation, July 9

- New members include: Patrick McLaughlin, Kathy Eisenmann, Craig Saxe
- Topics include: meeting schedule, review roles/responsibilities, review ongoing agenda items, review Article 2—UW-Ext Senate and University Committee

Identification of Future Meeting Topics – Faculty Senate Meeting: June 4, 11am-4pm

- University Personnel System (UPS) – David Prucha, Director, Human Resources
- Conversation on Scholarship – Larry Jones, Director, Distance Education/Digital Media Unit
- State Budget and Performance-based Compensation – Aaron Brower
- Faculty Senate and Pay Plan Approval Process
- Policies on Lateral Transfers Update
- Performance Reviews – Kathy Eisenmann
- Peer Support Network – Sharon Klawitter
- 2013 Workshops and Trainings
- Academic Department Representative Report – Marty Havlovic
- CEAC Report – Nancy Anne Miller
- Digital Video Workshop Recap (May 1-2) – Greg Hutchins
- 2013-2014 Program Innovation Fund – Dan Hill
- Executive Order #54, Relating to Supplemental Mandatory Reporting Requirements of Child Abuse and Neglect – Greg Hutchins
- Dialogue with Regional Directors
- Dialogue with Rick Klemme
- Flex Option and CEO-EL Update – Greg Trudeau

Motion by Nancy Anne, second by Don to adjourn at 2:35PM. Motion carried, voice vote.

~minutes submitted by Judy Ballweg~