

DRAFT – not yet approved

**University Committee Meeting Minutes
Tuesday, May 5, 2015
Pyle Center, Madison**

Present: Craig Saxe, Art Lersch, Kathy Eisenmann, Jeff Hoffman, Barb Barker, Greg Hutchins, Aaron Brower, David Schejbal

Called to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair

Approval of January 6 and April 7 Meeting Minutes

- Minutes approved
- Quorum not present for April 21 meeting

Faculty Annual Review Committee Update

- Discussion focused on need to follow up on pilot counties, role of University Committee/Faculty Senate/Academic Department Chairs in the process, continued focus on protocol and policy.

Call for Nominations for Faculty Hearings Committee

- Suggested ballot be sent with write in option for positions where no nominations occurred.

Chair Report – Craig Saxe

- Craig has been re-elected as Chair for 2015-2016
- Ethics Committee met on April 7, 2015; committee to meet at a minimum annually
- Faculty Rep on Committees – discussion focused on relationship and defined roles of administration and faculty relative to existing policies for representation
- UW System Task Force on Shared Governance and Task Force on Tenure – membership list was shared. No meetings have been held. Request to advise committee of task force postings.
- Structure ANRE for the Future – Craig shared an update, Kristin and Trisha will report at the June Faculty Senate meeting.

University Committee reports:

- Systemwide Extension Council – Kathy Eisenmann
--budget was the focus of the discussion and implications; varying levels of concern
- Academic Department Chairs Liaison – Marty Havlovic
--no report
- CEAC Liaison – Marty Havlovic
--no report
- Statewide Resource Management Team – Art Lersch
--budget was focus of the discussion; staffing models discussed with intent of including county and partners involved in discussions and decisions.

Proposed Mission Statement Change – Aaron Brower, David Schejbal

- Aaron provided background on proposed language change to reflect desire to increase access to obtaining professional level degrees by UW-Ext. Implications include University Committee/Faculty Senate needing to approve curriculum. Questions rose about duplication with institutions. Requesting an update on faculty development in CEO-EL. Intent is to present updated mission for Nov/Dec Board of Regent vote.

Engaging Faculty Senators in their Work:

- SRP/FTAC Scholarship Forum
Event Date: Tuesday, August 18, 2015
Location: The Jefferson Street Inn - Wausau
Planning Team: Barb Barker, Craig Saxe, Patrick Nehring, Connie Creighton, Shelley Tidemann

The intended audience is SRP and FTAC Committee members.

Identification of Future Meeting Topics

- UW System Update – Task Force on Shared Governance and Task Force on Tenure
- Structure ANRE for the Future – Kristin and Trisha
- Cooperative Extension Dean/Director Update – Rick Klemme, Dean
--budget and staffing decisions
- Educational Communications Academic Department Update – David Schejbal, Dean
- Proposed Mission Statement Change – Cathy Sandeen, Aaron Brower, David Schejbal

~minutes submitted by Barb Barker~