

University Committee Meeting Minutes
Tuesday, May 3, 2016
11:30am-1pm
Pyle Center, Madison

Present: Armando Ibarra, Craig Saxe, Kathy Eisenmann, Ruth Schriefer, Jeff Hoffman, Barb Barker, Greg Hutchins, Aaron Brower, Steve Wildeck, Rick Klemme

- 1. Call to Order at 11:30am / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair**
- 2. Approval of meeting minutes – January 13, April 5, April 12**
 - Minutes approved
- 3. Dialogue with Coop Ext Dean and Director regarding nEXT Generation Recommendations (11:30am) – Rick Klemme, Aaron Brower**
 - How do you provide ad hoc coverage while staffing plan is being developed?
 - Implementation timeline is being reviewed and will be adjusted.
 - Appointment letters – no personnel changes before 2017.
 - Membership of new workgroups is being finalized. Expect an announcement to be made soon.
- 4. Discussion Item: Support for Academic Affairs Policies for Degree-Granting Authority – Suresh Chalasani, Kim Kustka, George Kroeninger**
 - Discuss Flex Distributed Business Department and Its Bylaws
 - A draft copy of the Department of Business Bylaws was shared. A good discussion followed. Several members requested time to review the document more completely with follow-up conversations to occur at upcoming meetings.
- 5. Chair Report – Craig Saxe**
 - [2016-2017 Meeting Schedule](#) – continue to meet on Tuesday, approved meeting schedule. Judy will secure meeting space.
 - Motion by Jeff Hoffman and seconded by Kathy Eisenmann to approve the meeting schedule as presented. Motion carried.
- 6. Recommendations on Merit Subcommittee – Barb Barker**
 - Members: Barb Barker (convener), Patrick Nehring, Mike Ballweg, Dan Hill, Aaron Brower
 - There is no new information at this time. The subcommittee will be re-convening soon with a report back to follow.
- 7. Review UPG#7 -- Recommendations for Lateral Transfer and/or Retraining of Tenured Faculty (caused by program change or reduction) – Kathy Eisenmann**
 - Subcommittee: Kathy Eisenmann (convener), Kathy Metzenbauer, Jeff Hoffman, Mike Ballweg, Jay Zambito, Alexia Kulwicz
 - The group meets on May 31. More information will be provided following this meeting.

8. University Committee Reports

- Systemwide Extension Council (Kathy Eisenmann) – last meeting was March 2 and the Council is shaping their future and exploring their role. Next meeting is June 1, in Madison.
- Academic Department Chairs Liaison (Ruth Schriefer) – no report
- CEAC Liaison (Jeff Hoffman) – no report
- nEXT Generation Steering Committee Report (Jeff Hoffman) – membership of workgroups is being finalized.
- Statewide Resource Management Team (Barb Barker) – no report
- UW System Faculty Reps (Craig Saxe) – no report
- UWC/UW-Ext Administrative Council Reps Update (Armando Ibarra) – no report

9. Identification of Future Agenda Items:

- Invite David Schejbal, Dean, CEOEL to talk about Educational Communications academic department
- Consideration for creating a no-confidence resolution, similar to what Faculty Senates from other UW-System institutions have done.

~minutes submitted by Judy Ballweg~