

University Committee Meeting Minutes
Tuesday, May 6, 2014
11:30am-1pm
Pyle Center, Madison

Present: Art Lersch, Pat McLaughlin, Don Taylor, Marty Havlovic, Craig Saxe, Greg Hutchins

1. Call to Order / Certification of Open Meeting Notice Compliance – Art Lersch, Chair
2. Approval of April 1 meeting minutes – Taylor moved, Saxe seconded. Minutes approved
3. UW-Ext and UW Colleges Chancellor Search and Screen Committee Update – Art Lersch
 - Discuss draft position description – Lersch invited members to consider three questions, and provide him input following the meeting. The questions are: 1) what are the primary issues this chancellor should focus on, 2) what is one suggestion to help the new chancellor perform at the highest level possible, 3) what role should the new chancellor play in the UW System?
4. Performance Review Subcommittee Report and Discussion – Kathy Eisenmann
 - Eisenmann was not present. Saxe provided an overview of committee work.
5. Engaging Faculty Senators in their work –
 - Recap: Faculty Tenure Orientation Workshop
Event Date: Tuesday, April 15, Stevens Point
Planning Team: Mary Pardee, Karen Dickrell, Nancy Anne Miller, Art Lersch
 - Lersch reported – excellent attendance
6. University Committee Reports:
 - Systemwide Extension Council – Karen Dickrell absent – no SEC report
 - UW System Faculty Reps Update – Craig Saxe reported on first meeting with President Cross
 - Academic Department Chairs Update – Marty Havlovic reported that ADCs were recommending to the Chancellor that the ADC stipend be increased to \$5,000 or the highest County Dept Head stipend
 - CEAC Liaison Update – Nancy Anne Miller absent
 - Resource Management Team – Art Lersch provided update
7. Cooperative Extension's Supplemental Compensation Plan – Art Lersch update

Meeting adjourned.

~minutes submitted by Greg Hutchins~