

**University Committee Meeting Minutes**  
**Tuesday, November 3, 2015**  
**Pyle Center, Madison**

Present: Marty Havlovic, Jeff Hoffman, Craig Saxe, Barb Barker, Kathy Eisenmann, Armando Ibarra, Ruth Schriefer, Dan Hill, Rick Klemme, Cathy Sandeen, Aaron Brower, Judy Ballweg, Jason Beier

**Called to Order at 11:45am / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair**

**Approval of October meeting minutes.**

**Chair Report – Craig Saxe**

- Advocating for Faculty Governance  
Craig suggested that we need to communicate to Extension administrators the importance of faculty status and faculty rights.

Motion by Eisenmann to remind chancellor, provost, and deans/directors of the importance of regular participation at governance meetings. Second Barker. Voice vote, motion carried.

Chair Saxe will draft a letter to communicate this message.

- Concerns expressed about the e-mails that are coming from administration that do not communicate any real changes in the status quo of the reorganization of Cooperative Extension. This will be further pursued at the afternoon's joint meeting with the Academic Staff Council and the University Staff Council.
- Craig Saxe provided a summary of the intent of the UW system strategic planning listening session that will take place this afternoon. The listening session was developed by the chairs of the governance groups and Chief of Staff Molly Vidal as a way to assist Extension administration to have a more robust means of input into the system planning process.
- Need to clarify the purpose and audiences for the suggested University Committee/Faculty Senate annual accomplishment report.
- Hoffman/Ibarra motion to support the joint statement of the UW Faculty reps opposing carry in campus buildings. Voice vote. Motion carried. Ibarra to draft a resolution for faculty senate consideration at December 1, 2015 meeting.

**Engaging Faculty Senators in their work**

- No one agreed to represent the University Committee on the Faculty Tenure orientation workshop planning team.

**Recommendations on Merit Subcommittee – Barb Barker**

- The subcommittee will be meeting to develop guidelines in November for consideration at Senate meeting in December.

**Increasing Staffing Support for Shared Governance**

- Need to submit a proposal to Provost. Saxe to pull together a proposal with input from faculty, academic staff, and university staff.

**Development of FGU Orientation/Training – Craig Saxe**

- Academic departments have not come to agreement on when to implement policies so there is no readiness for training of the FGU chairs. Concern was expressed about Cooperative Extension's regionalization and the impact this would have on FGU chairs and whether the chairs would be interested in going through training in the face of so much uncertainty.

**Clark/Jackson County FGU request to split into two separate units**

- Motion Eisenmann, second by Hoffman. Voice vote, motion carried.

**Faculty Annual Review Process Update – Ruth Schriefer, Jeff Hoffman, Kathy Eisenmann**

- No consistency reached yet, among academic departments.

**Review UPG#7 – Recommendations for Lateral Transfer and/or Retraining of Tenured Faculty (caused by program change or reduction)**

- Motion by Ibarra to appoint a committee of the Faculty Senate at the December meeting to update policies on dismissal, training, lateral transfers, and layoffs, second by Eisenmann. Voice vote, motion carried.

Academic Departments will be meeting in November.

**CEAC Liaison – Jeff Hoffman**

- CEAC concentrating on campus and administrative pieces of the reorganization and defining the topics that the implementation teams will be focused on. Governance groups should be able to appoint someone to any group addressing governance issues.

**Statewide Resource Management Team** – have not met since last UC meeting.

**Academic Leadership Standing Committee** -- nothing new to report.

~minutes submitted by Dan Hill~