



**UNIVERSITY COMMITTEE**  
**Tuesday, October 11, 2011**  
**1-4pm**  
**Pyle Center, Rm. 217**  
**702 Langdon Street, Madison**

1. Call to Order and Certify Open Meeting requirements.
2. Approval of Minutes of the August 9 Meeting.
3. Chancellor Dialogue – Ray Cross
  - Feedback to Chancellor on topics discussed at August 9 mtg.
4. Interim Provost and Vice Chancellor Report – Greg Hutchins
5. Interim Secretary of the Faculty and Academic Staff Report – Dan Hill
  - Greg Blonde and UPG questions
  - Cooperative Extension Action Teams Summit Recap
  - Collaboration Efforts
6. Concealed Carry Policy Development – Steve Wildeck, Vice Chancellor for Administrative and Financial Services, UW Colleges
7. Update on the Planning for a New UW Personnel System – David Prucha, Human Resources Director
8. Chair Report
  - UW Colleges and UW-Extension Joint Governance Meeting: Friday, March 16, UW Fox Valley. Representation needed on planning team.
  - Recap: Faculty Senate Orientation, September 13
  - An alternative staffing model ad hoc committee (Otto Wiegand, Karen Joos, Joan Wimpe, and chaired by Art Lersch) developed a resolution/key points outlining the value of working collaboratively with administration focused on valuing and maintaining faculty status within Coop Ext as the staffing model is developed. Approval from UC is needed.
  - Committee members are being asked to provide a short autobiographical statement for posting on the University Committee website.
  - Prepare for academic department chairs to join University Committee on November 8 to discuss Coop Ext redistricting and dept representation. See attached meeting notes from the SRP/FTAC Scholarship Forum, August 17. FS members are invited to participate in person or via WisLine.
  - Ken Bolton documents (attached)
9. Budget Update
  - County perspective
  - Annual challenge (not just biennial challenge)
  - Budget Conversations: What are you hearing?

10. University Committee Assignments/Rep for 2011-2012 and Reports (if any)
  - Systemwide Extension Council – Karen Dickrell
  - Academic Leadership Standing Committee – Mike Ballweg
  - Faculty Reps – Eric Carson
  
11. Faculty Senate Committee Assignments/Representation for 2011-2012 and Reports (if any)
  - Faculty Tenure Orientation Workshop
    - Zoomerang Survey sent via email on Sept 29
    - Plan for 2011-2012 (leadership and planning team) will be discussed at the Faculty Senate meeting in December
  
  - SRP/FTAC Scholarship Forum
    - Zoomerang Survey
    - Plan for 2011-2012 (leadership and planning team) will be discussed at the Faculty Senate meeting in December
  
12. Discussion of Institutional Issues and Opportunities Appropriate for Governance – Greg Hutchins
  - Coop Extension's political effectiveness team and criteria being included in faculty reviews. Topic to be discussed at an upcoming University Committee meeting or Faculty Senate meeting.

**Next Meeting:**  
**Tuesday, November 8, 2011**  
**Pyle Center, Madison**

**University Committee:**  
**11:30am-1pm, Pyle Center, Rm. 205**

**University Committee and Academic Staff Council Joint Mtg:**  
**1-4pm, Pyle Center, Rm. 220**

*Persons wishing to appear before the University Committee or the Academic Staff Council to address an issue on the agenda, or wishing to request an issue be added to the agenda, are urged to contact Chair of the University Committee (Karen Dickrell, (920-832-5121) or the Interim Secretary of the Faculty and the Academic Staff (Dan Hill, 608-262-4387) to do so. Advance notice is requested so that arrangements can be made to appropriately address an issue, including having background information and key contacts available.*

*Persons with disabilities who require alternative means for communication and/or need a reasonable accommodation for disabilities or limitations should contact Judy Ballweg at 608-890-3158 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.*