



UNIVERSITY COMMITTEE
Friday, October 12, 2012
1-4pm
Pyle Center, Rm. 111

1. Call to Order and Certify Open Meeting requirements – Karen Dickrell, Chair
2. Approval of Minutes of the August 7 Meeting
3. Provost Report – Aaron Brower
4. Chancellor Dialogue – Ray Cross
5. University Committee Chair Update – Karen Dickrell
 - Faculty Senate Meeting/Orientation (September 4) Recap
 - SRP/FTAC Scholarship Forum (August 21) Recap
 - Planning our priorities for the coming year
6. University Committee Liaison to CEAC Update – Nancy Anne Miller
7. Coop Extension Policies on Lateral Transfers (UPG# 7) and Next Steps – Art Lersch
 - UWEX Faculty Policies and Procedures; Chapter 3 inconsistencies with revised lateral transfer/reappointment implementation documents.
 - Discussion on framework for updating faculty and/or administration policy documents.
 - Method for providing revised lateral transfer documents to Faculty Senate and administration.
8. Process for Reviewing Policies
9. University Committee Assignments for 2011-2012 and Reports (if any)
 - Systemwide Extension Council – Karen Dickrell, Mike Ballweg
 - Academic Leadership Standing Committee – Mike Ballweg
 - Faculty Reps Council – Eric Carson
10. Appoint CRD Representative to fill vacancy on Faculty Tenure Advisory Committee
11. Discussion of Institutional Issues and Opportunities Appropriate for Governance
12. Adjourn

Next Meetings: Tuesday, November 6:

University Committee

11:30am-1pm

Pyle Center, Rm. 111

Joint Meeting: Academic Staff Council and University Committee

1-4pm

Pyle Center, Rm. 313

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, (920-832-5126) or the Secretary of the Faculty and the Academic Staff (Greg Hutchins, 608-263-7810) 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.