



UNIVERSITY COMMITTEE
Tuesday, April 10, 2012
1-4pm
Extension Building, Rm. 523
432 N. Lake Street
Madison, WI

1. Call to Order and Certify Open Meeting requirements – Karen Dickrell, Chair
2. Approval of Minutes of the January 10 Meeting
3. University Committee Chair Update – Karen Dickrell
 - Recap: Joint Meeting with UW Colleges and UW-Ext (March 16, UW-Fox Valley)
 - Human Resources Presentation (David Prucha) at FS Orientation Meeting, September 2012 or prior
 - 2012-2013 Meeting Schedule
4. Interim Provost and Vice Chancellor Update – Greg Hutchins
5. Continuing Education, Outreach and E-Learning (CEOEL) Update – Greg Trudeau
 - Activities and Divisional Priorities
6. University Committee Assignments for 2011-2012 and Reports (if any)
 - Systemwide Extension Council – Karen Dickrell
 - Academic Leadership Standing Committee – Mike Ballweg
 - Faculty Reps Council – Eric Carson
7. Shared Governance Issues Related to Cooperative Extension Action Teams
 - Administrative Resources – Technology Information Systems and Staffing – Annie Jones, Greg Jhll, Larry Jones
8. Faculty Tenure Orientation Workshop – Mike Ballweg
 - Monday, May 14, 2012, Stevens Point
9. 2012 SRP/FTAC Scholarship Forum – Chuck Prissel
 - Tuesday, August 21, 2012, Stevens Point
10. Coop Extension Policies on Lateral Transfers and Next Steps – Art Lersch
 - WisLine scheduled for April 18
11. Election of 2012-2013 University Committee Chair
12. Discussion of Institutional Issues and Opportunities Appropriate for Governance
13. Adjourn

Next Meeting:
Tuesday, May 8, 2012
11:30am-1pm (University Committee), Pyle Center
1-4:30pm (Academic Staff Council and University Committee), Pyle Center
702 Langdon Street, Madison

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 (Chuck Prissel, (715-485-8600) or the Secretary of the Faculty and the Academic Staff (Greg Hutchins, 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.