



AGENDA

UNIVERSITY COMMITTEE

Tuesday, May 8, 2012

11:30am-1pm

Pyle Center, Rm. 205

1. Call to Order and Certify Open Meeting requirements – Karen Dickrell, Chair
2. Approval of Minutes of the April 10 Meeting
3. University Committee Chair Update – Karen Dickrell
 - Human Resources Presentation (David Prucha) at FS Orientation Meeting, September 2012 or prior
 - Letter to Rick Klemme regarding Nancy Anne Miller, UC Liaison, and CEAC.
 - 2012-2013 Meeting Schedule (attached, please come prepared to discuss and secure dates)
 - Plan of Work / Reporting Requirements (inclusion of academic dept chairs)
 - Policy on Electronic Portfolios (inclusion of academic dept chairs)
 - FTAC Observations
4. University Committee Assignments for 2011-2012 and Reports (if any)
 - Systemwide Extension Council – Karen Dickrell
 - Academic Leadership Standing Committee – Mike Ballweg
5. Shared Governance Issues Related to Cooperative Extension Action Teams
 - Follow up to Administrative Resources presentation – Technology Information Systems and Staffing – Annie Jones, Greg Johl, Larry Jones
6. Faculty Tenure Orientation Workshop – Mike Ballweg
 - Monday, May 14, 2012, Stevens Point, currently registered = 44
 - SharePoint created for posting online resources, discontinued notebook distribution
7. 2012 SRP/FTAC Scholarship Forum – Chuck Prissel
 - Tuesday, August 21, 2012, Stevens Point
 - Planning Team to meet again after June 1
8. Coop Extension Policies on Lateral Transfers and Next Steps – Art Lersch
 - Planning Team WisLine: April 18
 - Planning Team Face-to-Face Meeting: June 11, 12noon-4pm, Pyle Center
9. Academic Department Updates
10. Discussion of Institutional Issues and Opportunities Appropriate for Governance
11. Adjourn

Next Meeting: Faculty Senate

Tuesday, June 12, 2012

11am-4:30pm

Pyle Center, Rm. 226

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 (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.