



UNIVERSITY COMMITTEE MEETING
Tuesday, July 10, 2012
11:30am-1pm
Pyle Center, Rm. 320

Box lunches will be delivered at 11:45am.

1. Call to Order / Certification of Open Meeting Notice Compliance – Karen Dickrell, Chair
2. Welcome Newly Elected Members
 - Don Taylor, CEO-EL/School for Workers
3. Approval of May 8 meeting minutes
4. 2012-2013 Vice Chair Election
5. Chair Report – Karen Dickrell
 - Review UC and FS Committee Membership
 - Faculty Senate Orientation (Sept 4) Planning, including David Prucha?
 - Nancy Anne Miller, UC Liaison appointment to CEAC
 - Plan of Work / Reporting Requirements (inclusion of academic department chairs and next steps)
 - UC to meet regularly with Academic Department Chairs – Marty Havlovic
 - Faculty Governance Unit Chair election process and who takes the lead
6. 2012-2013 University Committee Reports (if any):
 - Systemwide Extension Council – Karen Dickrell, Mike Ballweg
 - Academic Leadership Standing Committee – Mike Ballweg
 - UW System Faculty Representative – Eric Carson
7. Coop Extension Action Teams Update – Annie Jones
8. Faculty Tenure Orientation Workshop Evaluation/Zoomerang Survey Results – Mike Ballweg
9. 2012 SRP/FTAC Scholarship Forum – Chuck Prissel (Chair), Craig Saxe, Art Lersch, Teri Zuege-Halvorsen, Karen Dickrell
 - Tuesday, August 21, 9:30am-2:30pm, Stevens Point
 - Topic to include: The role of mentors and review team (successful model: Environmental Sciences)
10. Coop Extension Policies on Lateral Transfers and Next Steps
 - Subcommittee: Mike Ballweg, Art Lersch, Michael Childers, Kathy Eisenmann, Jerry Braatz, Dan Hill
 - Next Meeting: WisLine – July 16, 1pm
11. Adjourn

Next Meeting:
August 7, 2012
1-4pm
Pyle Center, Rm. 320

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 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.