



UNIVERSITY COMMITTEE MEETING AGENDA
Tuesday, April 1, 2014
1-4pm
Pyle Center, Rm. 220

1. Call to Order / Certification of Open Meeting Notice Compliance
2. Approval of January 7 meeting minutes
3. Great Start Initiative – Tom Schmitz, North Central Regional Director
4. Interim Provost and Vice Chancellor – John Shutske
5. Performance Review subcommittee report and discussion – Kathy Eisenmann
6. UW-Extension’s Response to Information Requests Workgroup – Don Taylor
7. Recording Results: Focus on Scholarship – Larry Jones ??
8. Faculty Role and the Selection of Next Chancellor
9. Pay Plan Approval Process and Future Timeline
10. Engaging Faculty Senators in their work –
 - SRP/FTAC Scholarship Forum
2014 Event Date:
Planning Team: Donna Duerst agreed to take the lead
 - Faculty Tenure Orientation Workshop
2014 Event Date: Tuesday, April 15, Stevens Point
Current Enrollment: 41
Planning Team: Mary Pardee, Karen Dickrell, Nancy Anne Miller, Art Lersch
11. University Committee Reports (if any):
 - Systemwide Extension Council – Karen Dickrell
 - UW System Faculty Reps Update – Craig Saxe
 - Academic Department Chairs Update – Marty Havlovic
 - CEAC Liaison Update – Nancy Anne Miller
12. Election of 2014-2015 University Committee Chair
13. Identification of Future UC and FS Meeting Topics – All
 - UW-Ext Description of Shared Governance – revise and distribute
 - UC/FS Primary Goals for 2013-2014
 - FS nomination to Chancellor’s Search and Screen Committee
 - 2014-2015 Meeting Schedule
 - Faculty Governance Unit (FGU) Elections
 - Performance Support System Update – Yvonne Horton
 - Discussion: “Job Sharing” in Cooperative Extension – Yvonne Horton

Next Meeting
University Committee
Tuesday, May 6, 2014
11:30am-1pm
Pyle Center

Joint Meeting: UC, ASC, CSC
Tuesday, May 6, 2014
1:30-4pm
Pyle Center

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 (Art Lersch, 715-539-1072) 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.