



## UNIVERSITY COMMITTEE MEETING AGENDA

Tuesday, April 7, 2015

1:30-4pm

**\*\*\*Lowell Center, Rm. B1A and B\*\*\***

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. Approval of January 6, March 16, March 27 meeting minutes
3. Chancellor Dialogue – Cathy Sandeen
4. (2pm) Dialogue with UW System President – Ray Cross
  - Budget Update
  - Update on Governance Groups Discussions Statewide?
  - The Public Authority conversation and its impact on Faculty Rights
  - What is your perspective on the relevance of UW-Extension and Colleges in meeting the needs of the citizens of Wisconsin?
  - Ongoing and better promotion of Extension programs, services, projects, etc. so there's less of a rush to do so during budget building (and cutting) times.
  - How do we build bridges with legislators who appear to have a negative or intractable position of higher education? Does this tie to question #2?
5. Cooperative Extension Dean and Director Dialogue – Rick Klemme
6. Faculty Annual Review Committee Update – Jeff Hoffman and Kathy Eisenmann
7. Joint Committee on Merit (ASC, UC, FS) – Patrick Nehring, Kathy Eisenmann
  - Next Steps
8. Chair Report – Craig Saxe
  - Outside Activities Report and next steps
  - UC Weekly WisLines and Future Schedule
  - 2015-2016 Meeting Schedule – review and approve in May
9. University Committee Reports (if any):
  - Systemwide Extension Council – Kathy Eisenmann
  - UW System Faculty Reps Update – Craig Saxe
  - Academic Department Chairs Liaison – Marty Havlovic
  - CEAC Liaison – Marty Havlovic
  - Statewide Resource Management Team – Art Lersch
  - Academic Leadership Standing Committee – Craig Saxe
  - UWC/UW-Ext Administrative Council Reps Update – Don Taylor
10. Engaging Faculty Senators in their work --
  - Faculty Tenure Orientation Workshop  
Date/Location: Wednesday, April 22, 2015 / Jefferson Street Inn-Wausau  
Planning Team: Don Taylor (chair), Mary Pardee, Tedi Winnett, Kristin Krokowski, Amy Greil  
Number enrolled: 60

- SRP/FTAC Scholarship Forum  
Date/Location: Tuesday, August 18, 2015 / Jefferson Street Inn-Wausau  
Planning Team: Shelley Tidemann and Barb Barker (co-chairs), Craig Saxe, Patrick Nehring, Connie Creighton, Dawn VandeVoort

11. Election of 2015-2016 University Committee Chair

12. Identification of Future Meeting Topics – All

- Educational Communications Academic Department Update – David Schejbal (Faculty Senate mtg?)
- Classified Staff Workplace Climate Survey Recommendations – (Faculty Senate mtg?)

**Next Meeting:**

**University Committee -- Tuesday, May 5, 2015; 11:30am-1pm**  
**Joint Meeting: ASC, CSC, UC – Tuesday, May 5, 2015; 1:30-4pm**  
**Pyle Center**

The UW-Extension Academic Staff Council and the UW-Extension Classified Staff Council have been invited to attend this meeting of the University Committee. A quorum of the Academic Staff Council and/or a quorum of the Classified Staff Council may be in attendance. Members of the Academic Staff Council and the Classified Staff Council will be in attendance for the purposes of information gathering and discussion but will not be taking formal action at this meeting.

*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 (Craig Saxe, 715-539-1072) or the Interim Secretary of the Faculty and the 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.*