



**UNIVERSITY COMMITTEE MEETING AGENDA**  
**Tuesday, April 5, 2016**  
**11am-4pm**  
**Pyle Center, Rm. 220**

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. Approval of January 5 UC minutes  
Approval of February 23 UC WisLine meeting minutes  
Approval of March 15 UC WisLine meeting minutes
3. Provost Dialogue (1:30-4pm) – Aaron Brower
  - Dan Hill's resignation and next steps
  - Newly Adopted Board of Regents Policies and next steps
  - Merit Based Pay Plan Considerations Document and next steps
4. Flex Business Degree
  - Update on Progress to Date – all (Craig, Alexia, Jerry, Suresh, Kim)
  - Approve Flex Business Degree Curriculum -- Suresh Chalasani
  - Approve Flex Business Degree Authorization to Implement Document – George Kroeninger
5. Chair Report – Craig Saxe
  - [2016-2017 Meeting Schedule](#): Thursday? Start/End Times? Frequency?
  - Academic Department Election Results / Representation on Governance Groups
  - Representation on other governance groups (ex: Systemwide Extension Council)
  - Election of 2016-2017 University Committee Chair
6. Recommendations on Merit Subcommittee – Barb Barker / Patrick Nehring
  - Members: Barb Barker (convener), Patrick Nehring, Mike Ballweg, Dan Hill, Aaron Brower
  - Edit current document/tool bringing clarity to the “above expectations” and “exceptional performance”
  - Faculty Annual Review Tool and Merit Based Pay Plan – consistent category language is needed on both documents
7. Update from Subcommittee on Faculty Lateral Transfer and Layoff (caused by program change or reduction) – Kathy Eisenmann
  - Subcommittee: Kathy Eisenmann (convener), Kathy Metzenbauer, Jeff Hoffman, Mike Ballweg, Jay Zambito, Alexia Kulwicz
8. University Committee Reports (if any):
  - Systemwide Extension Council – Kathy Eisenmann
  - Academic Department Chairs Liaison – Marty Havlovic
  - CEAC Liaison – Jeff Hoffman
  - nEXT Generation Steering Committee Report – Jeff Hoffman
  - Statewide Resource Management Team – Barb Barker
  - UW System Faculty Reps – Craig Saxe
  - UWC/UW-Ext Administrative Council Reps Update – Armando Ibarra
9. Identification of Future Meeting Topics – All

**Next Meeting:**

**University Committee – May 3, 11:30am-1pm, Pyle Center**  
**Joint Meeting (ASC, USC, UC) – 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 (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.*