



UNIVERSITY COMMITTEE MEETING AGENDA
Tuesday, August 4, 2015
1-4pm
Pyle Center, Rm. 220

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. Approval of July 7 meeting minutes
3. Chancellor Dialogue (1-2pm) – Cathy Sandeen
 - Budget Update
4. Provost Dialogue – Aaron Brower
 - UW-Milwaukee Position Paper on Academic Freedom and Tenure (July 20 email)
 - Status of Shared Governance Policy Task Force (July 17 email)
5. Tenure Policy (distribute at meeting) – Aaron Brower
6. Cooperative Extension Update – Rick Klemme, Dean and Director, Coop Ext
 - Update on Budget Implication for Faculty
7. Chair Report – Craig Saxe
 - Faculty Senate Orientation: Tuesday, September 1 (Craig Saxe, Kathy Metzenbauer)
 - Update Primary Goals (distribute at meeting)
 - Mark Your Calendar: Academic Staff Council Awards Reception: October 6, 11:30am, Pyle Center
8. Emeritus Status Policy – review edits / final approval – Jason Beier
9. University Committee Reports (if any):
 - Systemwide Extension Council – Kathy Eisenmann
 - Academic Department Chairs Liaison – Ruth Schriefer
 - CEAC Liaison – Jeff Hoffman
 - Statewide Resource Management Team – Barb Barker
 - Academic Leadership Standing Committee – Craig Saxe
 - UW System Faculty Reps – Craig Saxe
 - UWC/UW-Ext Administrative Council Reps Update – Armando Ibarra
10. Recommendations on Merit Subcommittee – Barb Barker
 - Members: Barb Barker (convener), Patrick Nehring, Mike Ballweg, Dan Hill, Aaron Brower
11. Faculty Annual Review Process Update – Ruth Schriefer, Jeff Hoffman, Kathy Eisenmann
12. Review of Chapter 3: Faculty Appointments – 3.08(4) circumstances that do not constitute a break in continuous service
13. Engaging Faculty Senators in their work --
 - SRP/FTAC Scholarship Forum Update
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
14. Identification of Future Meeting Topics – All

Next Meeting:
Faculty Senate Orientation
September 1, 2015
11am-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.