



UNIVERSITY COMMITTEE MEETING AGENDA
Tuesday, August 2, 2016
1-4pm
Pyle Center, Rm. 220

1. Call to Order / Certification of Open Meeting Notice Compliance – Barb Barker, Chair
2. Approval of July meeting minutes
3. Dialogue with Provost (1pm) – Aaron Brower
 - Secretary of the Faculty and Staff search update
 - Vice Provost search update
 - Compensation Philosophy
4. nEXT Generation Project Management Team
 - Academic Departments Work Group and Other Updates
5. UPG#7 – Recommendations for Lateral Transfer and/or Retraining of Tenured Faculty (caused by program change or reduction) – Alexia Kulwiec
 - Prepare for Faculty Senate approval in September.
6. Chair Report – Barb Barker
 - Faculty Senate Orientation: Tuesday, September 6 (planning team: Barb Barker, Lori Laberee, Kathy Metzenbauer, Craig Saxe, Mike Ballweg)
 - Merit Document Location
7. University Committee Reports (if any):
 - Systemwide Extension Council – Teri Zuege-Halvorsen
 - Academic Department Chairs Liaison – Jeff Hoffman
 - CEAC Liaison – Mike Ballweg
 - nEXT Generation Steering Committee – Jeff Hoffman
 - Statewide Resource Management Team – Barb Barker
 - UW System Faculty Reps – Alexia Kulwiec
8. Faculty Annual Review Process Update – Jeff Hoffman
 - Survey Results (those who participated in the pilot)
9. Board of Regents Policy change to Post Tenure Review and UPG#12
 - Barb Barker, Mike Ballweg and Alexia Kulwiec will work together to be in compliance.
 - Timeline: prior to December Board of Regents meeting
10. Engaging Faculty Senators in their work – recap 2016 and determine next steps for 2017
 - Faculty Tenure Orientation
 - SRP/FTAC Scholarship Forum
11. Identification of Future Meeting Topics – All
 - Department of Educational Communications/Professional and Continuing Education and the Executive Committee
 - Update on UPG#12
 - Faculty Tenure Orientation and next steps
 - SRP/FTAC Scholarship Forum and next steps

Next Meeting:
Faculty Senate Orientation
Tuesday, September 6, 2016
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 or the Interim Secretary of the Faculty and the Staff (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.