



UNIVERSITY COMMITTEE MEETING
Tuesday, August 6, 2013
1-4pm
Pyle Center, Rm. 205

1. Call to Order / Certification of Open Meeting Notice Compliance – Art Lersch, Chair
2. Approval of July 9 meeting minutes
3. Coop Ext Policies on Lateral Transfers and Next Steps – Art Lersch / Yvonne Horton
 - Cooperative Extension Guidelines for Implementing UW-Extension Unclassified Personnel Guidelines (UPG) #7: Recommendations for Lateral Transfer and/or Retraining of Tenured Faculty
 - Expectations and Guidance Document for Reassignment of Tenured Faculty
 - UPG#7: Recommendations for Lateral Transfer and/or Retraining of Tenured Faculty (review 7.03) -- <http://www.uwex.edu/human-resources/policies/UW-Extension-UPG7.pdf>
4. Chancellor Dialogue – Ray Cross
 - Government Relations
 - Board of Regents Relations
 - University Personnel System Update
 - UW-Extension Strategic Plan Alignment with State Budget
 - Time Allocation
5. Interim Provost Update – Aaron Brower
 - UW Flexible Option Update
 - UW-Extension and Entrepreneurial Activities (institutional response to state budget)
 - FTAC Timetable / Promotion Review
6. Review/Approve BOR Action on Pay Plan (tentative)
7. Chair Report – Art Lersch
 - Community Resource Development representation on Faculty Senate
 - Faculty Senate Orientation Planning (Sept 10)
 - UC/FS Primary Goals for 2013-2014
 - Peer Support Network
 - Dialogue with Regional Directors (possible date: Oct 16, afternoon)
8. Coop Ext Wage Study – Daniel Malacara
9. University Committee Reports (if any):
 - Systemwide Extension Council – Karen Dickrell
 - Academic Leadership Standing Committee – need to appoint
 - UW System Faculty Reps Update – Craig Saxe
10. Academic Department Chairs Update – Marty Havlovic
11. CEAC Liaison Update – Nancy Anne Miller
12. Faculty Governance Unit (FGU) Chair Election/Education
13. Faculty Performance Reviews – Kathy Eisenmann
14. 2013 SRP/FTAC Scholarship Forum – Art Lersch, Craig Saxe
 - Tuesday, August 13, 10am-3pm, Stevens Point, 27 participants registered
15. Process to Address Policy Inconsistencies/Discrepancies – Art Lersch
16. Identification of Future Meeting Topics – All
 - UC and ASC share goals/priorities for the coming year and discuss at November joint meeting

Next Meeting:
Faculty Senate – September 10, 2013
11am-4:30pm
Pyle Center, Rm. 320

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 (Karen Dickrell, (920-832-5126) 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.