



**UNIVERSITY COMMITTEE MEETING AGENDA**  
**Tuesday, August 5, 2014**  
**1-4pm**  
**Pyle Center, Rm. 112**

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. Approval of July 8 meeting minutes
3. Provost Update – John Shutske
  - Budget
  - Dialogue on the Role of Faculty Governance
4. Educational Communications Academic Department – David Schejbal, Dean, CEO-EL
5. Reimagining UW-Extension – Greg Hutchins
  - Background
  - Focus Group Activity
6. Ethics Committee
  - [Chapter 8: Code of Ethics](#)
  - [Current Membership](#)
  - University Committee representation needed
7. Chair Report – Craig Saxe
  - Faculty Senate Orientation Planning (Sept. 9): planning team – Art Lersch, Craig Saxe, Mary Pardee, Kathy Metzenbauer
  - Brainstorm UC/FS Primary Goals for 2014-2015
8. UW Colleges and UW-Ext Chancellor Search and Screen – Art Lersch (via WisLine)
9. Faculty Annual Review Committee Update – Marty Havlovic, Academic Dept Chairs Liaison
10. 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
  - Resource Management Team – Art Lersch
  - Academic Leadership Standing Committee – Art Lersch
11. Engaging Faculty Senators in their work --
  - SRP/FTAC Scholarship Forum  
2014 Event Date: August 20, Holiday Inn-Stevens Point  
Planning Team: Donna Duerst, Craig Saxe, Art Lersch, Mary Pardee, Karen Dickrell
  - Faculty Tenure Orientation Workshop  
2015 Event Date:  
Planning Team:
12. Identification of Future Meeting Topics – All
  - “Job Sharing” in Coop Ext
  - Plans of Work (FS mtg in Sept?)
  - Classified Staff Workplace Climate Survey Recommendations (FS mtg in Sept?)
  - EAP/Life Matters (FS mtg in Sept?)
  - Huron Education’s HR Report (FS mtg in Sept?)

***Next Meeting***  
***Faculty Senate***  
**Tuesday, September 9, 2014**  
**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.*