



UNIVERSITY COMMITTEE MEETING AGENDA

January 7, 2014

11:30am-1pm

Pyle Center, Rm. 205

Boxed lunches will be delivered by 11:45am

1. Call to Order / Certification of Open Meeting Notice Compliance – Art Lersch, Chair
2. Approval of November 12 meeting minutes
3. Performance Support System and SIPR Survey Results – Sharon Klawitter, Human Resources Director, Coop Ext
4. Discussion: “Job Sharing” in Cooperative Extension
5. Chair Report – Art Lersch
 - UC/FS Primary Goals for 2013-2014
 - continue to strengthen communication with administration
 - finish up work on the Policies on Lateral Transfer (UPG 7) / Probationary Faculty
 - finish up work on faculty performance reviews
 - continue to encourage Faculty Governance Unit election
 - work on defining Faculty Senate roles/responsibilities (video? brochure?)
 - continue to strengthen communication with regional directors
 - continue University Personnel System (UPS) Updates (David Prucha)
 - continue to invite dialogue with Dean Rick Klemme during UC/FS meetings
6. Ad Hoc Committee on Faculty Governance Direction and Fulfilling its Function
7. Review Meeting Schedule for February and March
8. Review / Approve Board of Regents Action on Pay Plan and Future Timeline
9. How Does UW-Ext Respond to Information Requests and Next Steps – Art and Kathy
10. Faculty Performance Reviews ad hoc committee – Kathy Eisenmann
11. Engaging Faculty Senators in their work – Art Lersch
 - SRP/FTAC Scholarship Forum
2014 Event: Gail Huycke and Donna Duerst agreed to take the lead
 - Faculty Tenure Orientation Workshop
2014 Event: Mary Pardee and Karen Dickrell agreed to take the lead
It was suggested that this workshop not be scheduled on a Monday or Friday.
12. University Committee Reports (if any):
 - Systemwide Extension Council – Karen Dickrell
 - Academic Leadership Standing Committee – Art Lersch
 - UW System Faculty Reps Update – Craig Saxe
 - Academic Department Chairs Update – Marty Havlovic
 - CEAC Liaison Update – Nancy Anne Miller
 - Statewide Resource Management Team – Art Lersch
13. Identification of Future UC and FS Meeting Topics – All

Next Meeting

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 (Art Lersch, 715-539-1072) 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.