



UNIVERSITY COMMITTEE MEETING AGENDA
Tuesday, January 5, 2016
1:30-4pm
Pyle Center, Rm. 220

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. Approval of November 3 meeting minutes
3. Dialogue with Chancellor (1:30-2:15pm) – Molly Vidal
 - Chancellor's Position on Faculty's Involvement on Coop Ext Restructuring
 - Coop Ext Restructuring Process
 - Institutional Campaign Themes and Next Steps
4. Dialogue with Coop Ext Dean and Director (1:30-2:30pm) – Rick Klemme
5. Chair Report – Craig Saxe
 - Advocating for Strong Faculty Governance
6. Resolution on Concealed Carry in Campus Buildings – our institution is in opposition and needs to be noted on the resolution – Armando Ibarra
7. UW System Taskforce on Tenure – Greg Wise
 - Discuss proposed policy language and Schedule Faculty Senate WisLine to discuss
8. Recommendations on Merit Subcommittee – Barb Barker / Patrick Nehring
 - Members: Barb Barker (convener), Patrick Nehring, Mike Ballweg, Dan Hill, Aaron Brower
 - Edit current document/tool bringing clarity to the “above expectations” and “exceptional performance”
 - Faculty Annual Review Tool and Merit Based Pay Plan – consistent category language is needed on both documents
9. Increasing Staffing Support for Shared Governance – Craig Saxe
10. Development of FGU Orientation/Training – Craig Saxe
11. Update from Subcommittee on Faculty Lateral Transfer and Layoff (caused by program change or reduction) – Kathy Eisenmann
 - Subcommittee: Kathy Eisenmann (convener), Kathy Metzenbauer, Jeff Hoffman, Mike Ballweg, Jay Zambito, Alexia Kulwicz
12. Engaging Faculty Senators in their work – all
 - Faculty Senate Orientation Meeting
Date/Location:
Planning Team:
 - SRP/FTAC Scholarship Forum
Date/Location:
Planning Team:
13. 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
14. Identification of Future Meeting Topics – All

Next Meeting:
Faculty Senate
Tuesday, February 2, 2016
11am-4pm
Pyle Center, Rm. 226

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.