



UNIVERSITY COMMITTEE MEETING AGENDA

Tuesday, January 3, 2017

11am-4pm

Pyle Center, Rm. 220

****Working lunch being brought into the meeting space.****

1. Call to Order / Certification of Open Meeting Notice Compliance – Barb Barker, Chair
2. Approval of November UC meeting minutes
3. Dialogue with Provost Aaron Brower
 - UPG 12 Next Steps
 - Staffing Transitions and UPG 7
 - nEXT Generation Update
4. Dialogue with Karl Martin, Dean and Director, Cooperative Extension
 - Definition of Merit and Base-Building and One Time Funds Distribution Criteria and Timeline
 - Faculty Roles, Rights, Responsibilities and Tenure
 - Annual Faculty Review Tools and Practices
5. Review UPG #12: UW-Extension Tenured Faculty Review and Development Policy – Barb Barker
 - Leadership to adding Board of Regents changes
6. Human Resources Director (1-1:30pm) – Jason Beier
 - Background and an overview of UPS Operational Policies
 - Update on FLSA
7. Discussion: Faculty Representation on Faculty Senate/Senate Committees by faculty holding concurrent roles with administrative responsibilities – Barb Barker
8. Update: UWEX Chapter 5 Faculty Layoffs and UPG 7 Lateral Transfers and/or Retraining of Tenure Faculty – Alexia Kulwiec
 - UW System Legal response
9. Update: Chapter 3.21 – Committee to conduct annual faculty reviews – Andrea Cool
10. Update: Faculty Roles, Rights, Responsibilities and Tenure – Mike Ballweg and Chris Kniep
11. University Committee Reports (if any):
 - Systemwide Extension Council – Chris Kniep
 - 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
12. Upcoming Agenda Items
 - Domains of Governance Rights and Responsibilities and Administrative Responsibilities
 - 2017 Faculty Tenure Orientation Planning Team Next Steps
 - 2017 SRP/FTAC Scholarship Forum Next Steps

Next Meeting

Faculty Senate

Tuesday, February 7, 2017

11am-4pm

Pyle Center, Rm. 313

Persons wishing to appear before the University Committee 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 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.