UNIVERSITY COMMITTEE MEETING AGENDA  
Tuesday, January 6, 2015  
11:30-1pm  
Pyle Center, Rm. 226

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. Approval of November 4 meeting minutes
3. Interim Provost Dialogue – Aaron Brower
4. Proposed Changes to –  
   --Chapter UWS4: Procedures for Dismissal  
   --Chapter UWS7: Dismissal of Faculty in Special Cases
5. Preparing for Dialogue with Chancellor Cathy Sandeen
6. Faculty Annual Review Committee Update – Jeff Hoffman and Kathy Eisenmann
7. Chair Report – Craig Saxe  
   • Merit Compensation Process and next steps  
   • Outside Activities Report and next steps (Craig, Marty)
8. UPG#17 Guidelines for UW-Ext Search and Screen Committees – Dan Hill
9. 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  
   • Statewide Resource Management Team – Art Lersch  
   • Academic Leadership Standing Committee – Craig Saxe  
   • UWC/UW-Ext Administrative Council Reps Update – Don Taylor
10. Engaging Faculty Senators in their work --  
   • Faculty Tenure Orientation Workshop  
     Date/Location: Wednesday, April 22, 2015 / Jefferson Street Inn-Wausau  
     Planning Team: Don Taylor (chair), Mary Pardee, Tedi Winnett, Kristin Krokowski, Amy Greil  
   • SRP/FTAC Scholarship Forum  
     Date/Location: TBD  
     Planning Team: Craig Saxe, Patrick Nehring, Barb Barker, Connie Creighton, Dawn VandeVoort, Shelley Tidemann
11. Identification of Future Meeting Topics – All  
   • Educational Communications Academic Department Update – David Schejbal (Faculty Senate mtg?)  
   • Classified Staff Workplace Climate Survey Recommendations – (Faculty Senate mtg?)

Next Meeting: Faculty Senate  
Tuesday, February 3, 2014  
10am-1pm  
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 relay) at least two working days prior to the event.