



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 call relay) at least two working days prior to the event.