



UNIVERSITY COMMITTEE MEETING

Tuesday, July 9, 2013

11:30am-1pm

Pyle Center, Rm. 320

Box lunches will be delivered at 11:45am.

1. Call to Order / Certification of Open Meeting Notice Compliance – Art Lersch, Chair
2. Welcome Newly Elected Members
 - Patrick McLaughlin, Environmental Sciences
 - Craig Saxe, Ag and Life Sciences
 - Kathy Eisenmann, Family Development
3. Approval of May 7 meeting minutes
4. 2013-2014 Vice Chair Election
5. Peer Support Network Initiative Update – Sharon Klawitter, Coop Ext Human Resources
6. Chair Report – Art Lersch
 - Review UC and FS Committee Membership
 - Faculty Senate Orientation Planning (Sept 10)
 - UC/FS Primary Goals for 2013-2014
7. University Committee Reports (if any):
 - Systemwide Extension Council – Karen Dickrell
 - Academic Leadership Standing Committee –
 - Appoint UW System Faculty Representative --
8. Academic Department Chairs Update – Marty Havlovic
9. Faculty Governance Unit (FGU) Chair Election/Education
10. Faculty Performance Reviews – Kathy Eisenmann
11. 2013 SRP/FTAC Scholarship Forum – Art Lersch, Craig Saxe
 - Tuesday, August 13, 10am-3pm, Stevens Point
12. Coop Ext Policies on Lateral Transfers and Next Steps – Art Lersch
13. Identification of Future Meeting Topics – All
 - Review/Approve BOR Action on Pay Plan (tentative)

**Next Meeting:
August 6, 2013
1-4pm
Pyle Center, Rm. 320**

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 (Karen Dickrell, (920-832-5126) 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.