



UNIVERSITY COMMITTEE MEETING AGENDA

Tuesday, July 8, 2014

11:30am-1pm

Pyle Center, Rm. 220

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. Welcome Newly Elected Members:
 - Barb Barker, Youth Development-Waushara County
 - Jeff Hoffman, Community Resource Development-Dodge County
3. Approval of May 6 meeting minutes
4. 2014-2015 Vice Chair Election
5. Dialogue with Rick Klemme, Coop Ext Dean and Director
 - Supplemental Compensation Plan
 - Performance Support System
6. Chair Report – Craig Saxe
 - Review UC and FS Committee Membership
 - Faculty Senate Orientation Planning (Sept. 9): planning team – Art Lersch, Craig Saxe, Mary Pardee
 - Faculty Governance Units (FGU) Election
 - Brainstorm UC/FS Primary Goals for 2014-2015
7. UW Colleges and UW-Ext Chancellor Search and Screen – Art Lersch
 - Progress to Date
 - BOR Policy and Recommendations
8. Faculty Annual Review Committee Update – Marty Havlovic, Academic Dept Chairs Liaison
9. University Committee Reports (if any):
 - Systemwide Extension Council – need representative
 - UW System Faculty Reps Update – need representative
 - Academic Department Chairs Liaison – Marty Havlovic
 - CEAC Liaison – need representative
 - Resource Management Team – Art Lersch
10. Engaging Faculty Senators in their work --
 - SRP/FTAC Scholarship Forum
2014 Event Date: August 20, Holiday Inn-Stevens Point
Planning Team: Donna Duerst, Craig Saxe, Art Lersch, Mary Pardee, Karen Dickrell
 - Faculty Tenure Orientation Workshop
2015 Event Date:
Planning Team:
11. Appoint UW System Faculty Representative, Systemwide Extension Council, and CEAC Liaison
12. Employee Trust Fund and Proposals for Self-Insurance – Kathy Eisenmann
13. Identification of Future Meeting Topics – All
 - “Job Sharing” in Coop Ext
 - Plans of Work (FS mtg in Sept?)
 - Classified Staff Workplace Climate Survey Recommendations (FS mtg in Sept?)
 - EAP/Life Matters (FS mtg in Sept?)

Next Meeting
University Committee
Tuesday, August 5, 2014
1-4pm, 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.