



**UNIVERSITY COMMITTEE MEETING AGENDA**  
**Tuesday, July 7, 2015**  
**11:30am-1pm**  
**Pyle Center, Rm. 220**

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. Welcome and Introduction to Newly Elected Member
  - Armando Ibarra (Labor Education)
3. Approval of April 15, May 5 and May 22 meeting minutes
4. 2015-2016 Vice Chair Election
5. Chair Report – Craig Saxe
  - How to Communicate with and Engage with our Colleagues
  - UC Weekly WisLines – June 17, nothing scheduled beyond
  - Faculty Senate Orientation: Tuesday, September 1 (Craig Saxe, Kathy Metzenbauer)
  - Faculty Representation on Administrative Committees (Rick Klemme follow up)
6. University Committee Reports (if any):
  - Systemwide Extension Council – Kathy Eisenmann
  - Academic Department Chairs Liaison – Ruth Schriefer
  - CEAC Liaison – (new rep needed)
  - Statewide Resource Management Team – (new rep needed)
  - Academic Leadership Standing Committee – Craig Saxe
  - UW System Faculty Reps – Craig Saxe
  - UWC/UW-Ext Administrative Council Reps Update – (new rep needed)
7. Recommendations on Merit Subcommittee – Barb Barker
  - Members: Barb Barker (convener), Patrick Nehring, Mike Ballweg, Dan Hill, Aaron Brower
8. Faculty Annual Review Process Update – Ruth Schriefer, Jeff Hoffman, Kathy Eisenmann
9. County Department Heads Conference
  - Extending tenure timeline due to workload demands (and/or should this topic be discussed at an upcoming ADCs meeting)
10. Engaging Faculty Senators in their work --
  - SRP/FTAC Scholarship Forum Update  
Date/Location: Tuesday, August 18, 2015 / Jefferson Street Inn-Wausau  
Planning Team: Shelley Tidemann and Barb Barker (co-chairs), Craig Saxe, Patrick Nehring, Connie Creighton, Dawn VandeVoort
11. Identification of Future Meeting Topics – All

**Next Meeting:**  
**University Committee**  
**Tuesday, August 4**  
**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.