



UNIVERSITY COMMITTEE MEETING AGENDA
Tuesday, July 5, 2016
11:30am-1pm
Pyle Center, Rm. 225

****Working Lunch – buffet on second floor and joint with Academic Staff Council.****

1. Call to Order / Certification of Open Meeting Notice Compliance – Barb Barker, Chair
2. Welcome and Introduction to Newly Elected Members
 - Alexia Kulwicz (Labor Education, completing Armando Ibarra's term)
 - Mike Ballweg (Agriculture and Life Sciences)
 - Teri Zuege-Halvorsen (Family Development)
3. 2016-2017 Vice Chair Election
4. Dialogue with Provost – Aaron Brower
 - Secretary of the Faculty and Staff position update
5. Approval of May 3 meeting minutes
6. UPG#7 – Recommendations for Lateral Transfer and/or Retraining of Tenured Faculty (caused by program change or reduction) – Alexia Kulwicz
7. Chair Report – Barb Barker
 - Faculty Senate Orientation: Tuesday, September 6 (planning team: Barb Barker, Lori Laberee, Kathy Metzenbauer, Craig Saxe + elected Vice Chair)
8. University Committee Reports (if any):
 - Systemwide Extension Council – need new rep
 - Academic Department Chairs Liaison – Jeff Hoffman
 - CEAC Liaison – need new rep
 - nEXT Generation Steering Committee – Jeff Hoffman
 - Statewide Resource Management Team – need new rep
 - UW System Faculty Reps – need new rep
9. Faculty Annual Review Process Update – Jeff Hoffman
 - Board of Regents Grievance Policy
10. Engaging Faculty Senators in their work – recap 2016 and determine next steps for 2017
 - Faculty Tenure Orientation
 - SRP/FTAC Scholarship Forum
11. Identification of Future Meeting Topics – All
 - Department of Educational Communications/Professional and Continuing Education and the Executive Committee

Next Meeting:
University Committee
Tuesday, August 2, 2016
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.