



UNIVERSITY COMMITTEE MEETING AGENDA
Tuesday, May 6, 2014
11:30am-1pm
Pyle Center, Rm. 205

1. Call to Order / Certification of Open Meeting Notice Compliance – Art Lersch, Chair
2. Approval of April 1 meeting minutes
3. UW-Ext and UW Colleges Chancellor Search and Screen Committee Update – Art Lersch
 - Discuss draft position description
4. Performance Review Subcommittee Report and Discussion – Kathy Eisenmann
5. Engaging Faculty Senators in their work –
 - Recap: Faculty Tenure Orientation Workshop
Event Date: Tuesday, April 15, Stevens Point
Planning Team: Mary Pardee, Karen Dickrell, Nancy Anne Miller, Art Lersch
 - SRP/FTAC Scholarship Forum
2014 Event Date: August 20, 2014, Holiday Inn-Stevens Point
Planning Team: Donna Duerst, Craig Saxe, Art Lersch
6. University Committee Reports (if any):
 - Systemwide Extension Council – Karen Dickrell
 - UW System Faculty Reps Update – Craig Saxe
 - Academic Department Chairs Update – Marty Havlovic
 - CEAC Liaison Update – Nancy Anne Miller
 - Resource Management Team – Art Lersch
7. Cooperative Extension's Supplemental Compensation Plan – Art Lersch
8. Identification of Future UC and FS Meeting Topics – All
 - UC/FS Primary Goals for 2013-2014
 - 2014-2015 Meeting Schedule
 - Faculty Governance Unit (FGU) Elections
 - Performance Support System Update – Yvonne Horton
 - Discussion: "Job Sharing" in Cooperative Extension – Yvonne Horton

Next Meeting
Faculty Senate
Tuesday, June 3, 2014
11am-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 (Art Lersch, 715-539-1072) 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.