



UNIVERSITY COMMITTEE MEETING AGENDA
Tuesday, May 5, 2015
11:30am-1pm
Pyle Center

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. Approval of meeting minutes – January 6, April 7, April 21
3. Faculty Annual Review Committee Update – Jeff Hoffman and Kathy Eisenmann
4. Call for Nominations for Faculty Hearings Committee (March 25 email)
5. Chair Report – Craig Saxe
 - Craig Saxe, elected as the 2015-2016 UC Chair
 - Ethics Committee Update
 - Faculty Representation on Administrative Committees (Rick Klemme follow up)
 - UW System Task Force on Shared Governance Representation
 - UW System Task Force on Tenure Representation
 - UC Weekly WisLines and Future Schedule
 - Structuring ANRE for the Future
 - 2015-2016 Meeting Schedule – review and approve at 1:30pm joint meeting
6. University Committee Reports (if any):
 - Systemwide Extension Council – Kathy Eisenmann
 - Academic Department Chairs Liaison – Marty Havlovic
 - CEAC Liaison – Marty Havlovic
 - Statewide Resource Management Team – Art Lersch
 - Academic Leadership Standing Committee – Craig Saxe
 - UWC/UW-Ext Administrative Council Reps Update – Don Taylor (new rep needed)
7. (12-12:30pm) Proposed Mission Statement Change to Provide Degree-Granting Authority – Aaron Brower
8. Engaging Faculty Senators in their work --
 - Recap: Faculty Tenure Orientation Workshop
Date/Location: Wednesday, April 22, 2015 / Jefferson Street Inn-Wausau
Planning Team: Don Taylor (chair), Mary Pardee, Tedi Winnett, Kristin Krokowski, Amy Greil
Number enrolled: 75
 - 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
9. Identification of Future Meeting Topics – All
 - Educational Communications Academic Department Update – David Schejbal (Faculty Senate mtg?)
 - Classified Staff Workplace Climate Survey Recommendations – (Faculty Senate mtg?)

Next Meeting:
Faculty Senate
Tuesday, June 2
11:30am-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.