



UNIVERSITY COMMITTEE MEETING AGENDA
Tuesday, May 3, 2016
11:30am-1pm
Pyle Center, Rm. 220

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. Approval of January 13, April 5 and April 12 meeting minutes
3. Dialogue with Coop Ext Dean and Director (11:30am) – Rick Klemme, Aaron Brower
4. Discussion Item: Support for Academic Affairs Policies for Degree-Granting Authority – Suresh Chalasani, Kim Kustka, George Kroeninger
 - Discuss Flex Distributed Business Department and Its Bylaws
5. Chair Report – Craig Saxe
 - [2016-2017 Meeting Schedule](#) – continue to meet on Tuesday, approve meeting schedule
6. Recommendations on Merit Subcommittee – Barb Barker / Patrick Nehring
 - Members: Barb Barker (convener), Patrick Nehring, Mike Ballweg, Dan Hill, Aaron Brower
 - Follow up on April 5 University Committee
7. Update from Subcommittee on Faculty Lateral Transfer and Layoff (caused by program change or reduction) – Kathy Eisenmann
 - Subcommittee: Kathy Eisenmann (convener), Kathy Metzenbauer, Jeff Hoffman, Mike Ballweg, Jay Zambito, Alexia Kulwicz
8. University Committee Reports (if any):
 - Systemwide Extension Council – Kathy Eisenmann
--new rep needed
 - Academic Department Chairs Liaison – Ruth Schriefer
 - CEAC Liaison – Jeff Hoffman
 - nEXT Generation Steering Committee – Jeff Hoffman
 - Statewide Resource Management Team – Barb Barker
 - UW System Faculty Reps – Craig Saxe
--new rep needed
 - UWC/UW-Ext Administrative Council Reps Update – Armando Ibarra
9. Identification of Future Meeting Topics – All
 - Invite David Schejbal, Dean, CEOEL to talk about Educational Communications academic department

Next Meeting:
Faculty Senate
Tuesday, June 7, 2016
11am-4pm
Pyle Center, Rm. 112

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.