



**UNIVERSITY COMMITTEE MEETING AGENDA**  
**November 12, 2013**  
**1-3pm**  
**Via WisLine**

**Dial-in**

**Toll free: 1 855 947 8255**

**Passcode: 7368 072#**

**Moderator: 5294 949#**

1. Call to Order / Certification of Open Meeting Notice Compliance – Art Lersch, Chair
2. Approval of September 10 and October 16 meeting minutes
3. Chair Report – Art Lersch
  - Identification of Next Steps from Dialogue with Coop Ext Regional Directors, October 16 (see Oct. 17 email from Art Lersch)
  - UC/FS Primary Goals for 2013-2014
    - continue to strengthen communication with administration
    - finish up work on the Policies on Lateral Transfer (UPG 7) / Probationary Faculty
    - finish up work on faculty performance reviews
    - continue to encourage Faculty Governance Unit election
    - work on defining Faculty Senate roles/responsibilities (video? brochure?)
    - continue to strengthen communication with regional directors
    - continue University Personnel System (UPS) Updates (David Prucha)
    - continue to invite dialogue with Dean Rick Klemme during UC/FS meetings
  - Dialogue: Ad Hoc Committee on Faculty Governance Direction
  - Meeting Management WisLine: November 15, 10am (Moderator: Dan Hill)
4. Faculty Performance Reviews ad hoc committee – Kathy Eisenmann
5. University Committee Reports (if any):
  - Systemwide Extension Council – Karen Dickrell
  - Academic Leadership Standing Committee – Art Lersch
  - UW System Faculty Reps Update – Craig Saxe
  - Academic Department Chairs Update – Marty Havlovic
  - CEAC Liaison Update – Nancy Anne Miller
  - Statewide Resource Management Team – Art Lersch
6. Using Google Hangout – Greg Hutchins
7. Identification of Future UC and FS Meeting Topics – All
  - Pay Plan: Guiding Principles and Criteria Process
  - Peer Support Network Initiative (Sharon Klawitter)
  - Coop Ext Wage Study- Daniel Malacara / Rick Klemme: November UC Mtg
  - Performance Support System (Yvonne Horton)
  - Faculty Performance Reviews ad hoc committee (Kathy Eisenmann)
  - University Personnel Systems Update / Impact of Affordable Care Act (David Prucha)
  - Recording Results: Focus on Scholarship (Larry Jones) – Dec FS Mtg
  - Coop Ext Policies on Lateral Transfer and Reappointment (Yvonne Horton)
  - Process to Address Policy Inconsistencies/Discrepancies (Art Lersch)
  - Update Faculty Senate brochure / photos found on website
  - Generating Revenue at the Local and Institutional Level (Aaron Brower)
  - FTAC Timetable/Promotion Review (Greg Hutchins, Dan Hill)
  - How Does UW-Ext Handle/React to Information Requests – Don Taylor, Michael Childers, David Nack

**Next Meeting: Tuesday, December 3**

**Faculty Senate**

**11am-4:30pm**

**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.