



University of Wisconsin-Extension

UNIVERSITY COMMITTEE MEETING AGENDA

Tuesday, November 4 2014

11:30-1pm

Pyle Center, Rm. 220

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. Approval of October 7 meeting minutes
3. Chancellor Letter Follow-up: Findings and Recommendations of UW-Ext Faculty Hearings Committee, Spring 2014 – John Shutske
4. Merit Compensation Process/Discussion – John Shutske
 - Preparation for Joint Meeting Discussion
5. Orientation/Talking Points for Incoming Chancellor Cathy Sandeen
6. Chair Report – Craig Saxe
 - 2014-2015 Primary Goals progress to date
7. Faculty Annual Review Committee Update – Jeff Hoffman and Kathy Eisenmann
8. University Committee Reports (if any):
 - Systemwide Extension Council – Kathy Eisenmann
 - UW System Faculty Reps Update – Craig Saxe
 - 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
9. Engaging Faculty Senators in their work --
 - Faculty Tenure Orientation Workshop
2015 Event Date: TBD
Planning Team: Don Taylor (lead), Mary Pardee, Tedi Winnett, Amy Greil, Kristin Krokowski
Planning Team WisLine: November 6
10. Identification of Future Meeting Topics – All
 - Educational Communications Academic Department Update – David Schejbal (FS in Dec?)
 - Recording Results Education Team Update – Larry Jones (FS in Dec/via ph?)
 - Classified Staff Workplace Climate Survey Recommendations – FS in Dec?
 - Temporary Assignments of Duties (TAD) – Sharon Klawitter (FS in Dec)
 - Coop Ext Supplemental Compensation Plan – Rick Klemme, Daniel Malacara (FS in Dec)

Next Meeting: Faculty Senate

Tuesday, December 2, 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 (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.

Amended November 3, 2014