



**UNIVERSITY COMMITTEE MEETING AGENDA**  
**Tuesday, November 3, 2015**  
**11:30am-1pm**  
**Pyle Center, Rm. 220**

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. Approval of October 6 meeting minutes
3. Chair Report – Craig Saxe
  - Advocating for Strong Faculty Governance
  - UW System Strategic Planning Listening Session – Joint Mtg: 1:30-2:30pm
  - UC/FS Annual Accomplishment Report and Intended Audience – Molly Vidal
  - Resolution on Concealed Carry in Campus Buildings
4. Engaging Faculty Senators in their work --
  - Faculty Tenure Orientation Workshop  
Date/Location: TBD  
Planning Team: TBD
5. Recommendations on Merit Subcommittee – Barb Barker
  - Members: Barb Barker (convener), Patrick Nehring, Mike Ballweg, Dan Hill, Aaron Brower
6. Increasing Staffing Support for Shared Governance
7. Development of FGU Orientation/Training – Craig Saxe
8. Clark/Jackson County FGU request to split into two separate units
9. Faculty Annual Review Process Update – Ruth Schriefer, Jeff Hoffman, Kathy Eisenmann
10. Review UPG#7 – Recommendations for Lateral Transfer and/or Retraining of Tenured Faculty (caused by program change or reduction)
11. University Committee Reports (if any):
  - Systemwide Extension Council – Kathy Eisenmann
  - Academic Department Chairs Liaison – Ruth Schriefer
  - CEAC Liaison – Jeff Hoffman
  - Statewide Resource Management Team – Barb Barker
  - Academic Leadership Standing Committee – Craig Saxe
  - UWC/UW-Ext Administrative Council Reps Update – Armando Ibarra
12. Identification of Future Meeting Topics – All
  - December 1 FS Mtg:
    - Dialogue with Rick Klemme, Dean and Director, Coop Ext
    - Review 2015-2016 Primary Goals
    - Engaging Faculty Senators in their work --
      - Faculty Tenure Orientation Workshop
      - Date/Location: TBD
      - Planning Team: TBD

**Next Meeting:**  
**Faculty Senate**  
**Tuesday, December 1, 2015**  
**11am-4pm**  
**Pyle Center, Rm. 226**

*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.*