



UNIVERSITY COMMITTEE MEETING AGENDA
Tuesday, November 1, 2016
10:30am-1pm
Pyle Center, Rm. 205

1. Call to Order / Certification of Open Meeting Notice Compliance – Barb Barker, Chair
2. Approval of October meeting minutes
3. UW-Extension Educational Communications Department and Flex Option Degree Programs Policy Consideration – John Stone, Jerry Braatz, Don Taylor
 - 1) A Curricular Matrix (outlining a process to review and approve curriculum);
 - 2) A summary of Academic Policies that will apply to all academic degree programs approved in UW-Extension;
 - 3) A summary of the curriculum for the BSBA program; and
 - 4) Bylaws for the proposed renamed department (Continuing and Professional Studies) (for comment only – approval by Chancellor/designee per Article 3 of Faculty Governance)
4. Review and Approval of UPG #12: UW-Extension Tenured Faculty Review and Development Policy – Barb Barker
5. Faculty Annual Review Process – Jeff Hoffman, ADC Liaison
6. Compensation Philosophy Update – Jay Zambito
7. Roles and Relationship – Faculty and Academic Staff - Mike Ballweg
8. UWEX Chapter 5 Faculty Layoffs and UPG 7 Lateral Transfers and/or Retraining of Tenure Faculty – Alexia Kulwiec
9. University Committee Reports (if any):
 - Systemwide Extension Council – Chris Kniep
 - Academic Department Chairs Liaison – Jeff Hoffman
 - CEAC Liaison – Mike Ballweg
 - nEXT Generation Steering Committee – Jeff Hoffman
 - Statewide Resource Management Team – Barb Barker
 - UW System Faculty Reps – Alexia Kulwiec
10. Dialogue with Provost Aaron Brower and Interim Dean Karl Martin
 - Roles and Relationships – Faculty and Academic Staff
 - nEXT Generation Academic Departments Workgroup

Next Meeting

Faculty Senate
Tuesday, December 6, 2016
11am-4pm
Pyle Center, Rm. 226

Persons wishing to appear before the University Committee 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 or the Secretary of the Faculty and the Staff (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.