



UNIVERSITY COMMITTEE MEETING AGENDA
Tuesday, October 4, 2016
10:30am-4pm
Pyle Center, Rm. 220

1. Call to Order / Certification of Open Meeting Notice Compliance – Barb Barker, Chair
2. Approval of August meeting minutes
3. Dialogue with Provost – Aaron Brower
 - nEXT Generation Update
 - Shared Governance: Domains Entrusted to Governance Groups and to Administration
 - UW-Extension Flex Option Degree Programs
 - Committee Structure and Membership including UC/FS Representation
 - Policy Development and Approval Process Timeline
 - University Committee and Faculty Senate Process for Policy Consideration
4. UW-Extension Flex Option Degree Programs – John Stone, Suresh Chalasani and Kim Kostka
 - Bachelor of Science in Business Administration Academic Policies
 - Credit by Exam Policy for Flex Program
5. Recognition of Rick Klemme, Dean and Director, Cooperative Extension
6. Review and Consideration of UPG #12: UW-Extension Tenured Faculty Review and Development Policy
7. UW-Extension Tenure Orientation Workshop – Jeff Hoffman, ADC Liaison
8. UW System Funds for Salary Base Building FY17 Work Group -
9. Working Relationship and Responsibilities between Faculty and Academic Staff – Mike Ballweg
10. Update on UWEX Chapter 5 Faculty Layoffs and UPG 7 Lateral Transfers and/or Retraining of Tenure Faculty – Alexia Kulwicz
11. Faculty Annual Review Process- Jeff Hoffman, ADC Liaison
12. 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 Kulwicz

Next Meeting:
University Committee - Tuesday, November 1, 11:30-1pm, Pyle Center
Joint Meeting – Tuesday, November 1, 1:30-4pm, 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 or the Interim 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.