



## UNIVERSITY COMMITTEE MEETING AGENDA

Tuesday, October 7, 2014

11:30-4pm

Pyle Center, Rm. 220

(Focus Group Activity WisLine: 1:30pm)

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
  2. Approval of August 5 and September 3 meeting minutes
  3. Provost Update – John Shutske
    - UWC/UWEX Administrative Council UC Representation
    - UW Colleges and UW-Ext Chancellor Search and Screen
  4. Research Misconduct Policy – Jordon Ott and Mark Dorn
    - Subcommittee Feedback
    - Tentative Approval / Formal Approval at Nov UC mtg or Dec Faculty Senate?
  5. Chair Report – Craig Saxe
    - Faculty Senate Orientation Recap
  6. Faculty Annual Review Committee Update – Jeff Hoffman and Kathy Eisenmann
  7. 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
    - Resource Management Team – Art Lersch
    - Academic Leadership Standing Committee – Craig Saxe
  8. Engaging Faculty Senators in their work --
    - Faculty Tenure Orientation Workshop

2015 Event Date: TBD

Planning Team: Don Taylor, Mary Pardee, Tedi Winnett, Amy Greil, Kristin Krokowski
  - 1:30PM 9. UW-Extension Reimagined focus group activity (include academic department chairs) – Julieann Stawicki and John Shutske
- Dial-in:  
1 855 947 8255  
Passcode: 9551 787#
10. Identification of Future Meeting Topics – All
    - Educational Communications Academic Department Update – David Schejbal
    - Recording Results Education Team Update – Larry Jones (FS in Dec/via ph?)
    - Classified Staff Workplace Climate Survey Recommendations
    - Develop a system for Faculty to be selected for temporary assignments of duties (TAD) positions
    - Coop Ext Supplemental Compensation Plan

### Next Meeting

Tuesday, November 4

University Committee: 11:30am-1pm

Joint Meeting (UC, ASC, CSC): 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 (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.*