



**UNIVERSITY COMMITTEE MEETING AGENDA**  
**Wednesday, October 16, 2013**  
**1-4pm**  
**Pyle Center, Rm. 225**

1. Call to Order / Certification of Open Meeting Notice Compliance – Art Lersch, Chair
2. Welcome to the Regional Directors and Introductions: Getting to know each other
3. Approval of August 6 meeting minutes
4. Faculty Scholarship when working with County Extension Committees – Tom Schmitz
5. Dialogue with Regional Directors
  - The SIPR Process
  - Faculty Governance Unit (FGU) Chair Roles/Responsibilities
  - Faculty Governance Issues as a result of a Regional System
  - Regional Directors: Challenges and Opportunities as a result of the Regional System
6. ~2pm: Coop Ext Wage Study – Rick Klemme, Dean and Director, Coop Ext.
7. Interim Provost Update – Aaron Brower
  - Government Relations
  - UW Flex Option
  - State Budget
  - Review Institutional Distribution of Pay Plan and Future Recommendations
  - Future Planning Budget Exercise with Deans and Directors
  - Time Allocation
8. Ad Hoc Committee on Faculty Governance – Art Lersch
  - Commentary on UW faculty governance from Sept. 5 Regent/Legislative summit:  
<http://www.insidehighered.com/news/2013/09/09/wisconsin-faculty-object-idea-shared-governance-should-change>
  - Clarifying the Roles and Responsibilities of Faculty Senators and University Committee members as they relate to state statute.
  - Developing Mission-type Statements for Faculty Senate and the University Committee
9. Chair Report – Art Lersch
  - Recap: Faculty Senate Orientation Meeting, Sept. 10
  - UC/FS Primary Goals for 2013-2014
10. University Committee Reports (if any):
  - Systemwide Extension Council – Karen Dickrell
  - Academic Leadership Standing Committee – Art Lersch
  - UW System Faculty Reps Update – Craig Saxe
  - Academic Department Chairs Update – Marty Havlovic
  - CEAC Liaison Update – Nancy Anne Miller
11. Faculty Performance Reviews ad hoc committee – Kathy Eisenmann
12. Identification of Future UC and FS Meeting Topics – All
  - UC, ASC and Classified Staff Council share goals/priorities for the coming year and discuss at November joint meeting

**Next Meeting: Tuesday, November 5, 2013**  
**UC Mtg: 11:30am-1pm, Pyle Center**  
**Joint Mtg: ASC, UC and CSC – 1-4pm, 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 (Art Lersch, 715-539-1072) or the Interim Secretary of the Faculty and the Academic 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.