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:
   • 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