

University Committee Meeting
Tuesday, January 10, 2012
11:30am-1pm
Pyle Center, Madison

Present: Mike Ballweg, Michael Childers, Karen Dickrell (ph), Art Lersch, Nancy Anne Miller, Dan Hill, Tom Evans (in place of Eric Carson)

1. Call to Order and Certify open meeting requirements.
 - Art called the meeting order at 11:30am. Secretary of the Faculty and Academic Staff asserted that meeting had been properly noticed.
2. Approval of Minutes from the November 8 meeting
 - Nancy Anne moved to approve meeting minutes, Art seconded, minutes approved.
3. University Committee Assignments for 2010-2011 and Reports
 - Systemwide Extension Council – Karen Dickrell reported that the Council discussed UW-Extension branding and strategic vision statements.
 - Academic Leadership Standing Committee – Mike Ballweg reported that the committee had not met since the most recent University Committee meeting.
 - Faculty Reps Council – Tom Evans (on behalf of Eric Carson) reported that the council had not met since the most recent University Committee meeting.
4. Faculty Tenure Orientation Workshop – Mike Ballweg reported that the workshop will be held Monday, May 14, 2012 in Stevens Point. Only one workshop will be held this year. Mike is chairing a planning committee that includes Gail Huycke, Nancy Anne Miller, Barb Larson, and Kathleen Eisenmann. Workshop may include a session on evaluation and one on electronic submission. Dan Hill agreed to arrange a “hold-the-date” message to be sent to all faculty.
5. Rick Klemme and Annie Jones joined the meeting to discuss faculty governance and action teams and how governance can become more connected with administrative policy setting. Action team members will be invited to attend University Committee and Faculty Senate meetings starting in February. Members should focus on policy issues. Action Teams and Cooperative Extension administration will make efforts to connect to the University Committee.
6. Ken Bolton documents and next steps: Mike Ballweg moved, seconded by Art Lersch to appoint a subcommittee made up of two University Committee members, two Faculty Senators, and the Secretary of the Faculty and Academic Staff to revise two Cooperative Extension policy documents: “Guidelines for Implementing UW-Extension Unclassified Personnel Guidelines (UPG) 7: Recommendations for Lateral Transfer and/or Retraining of Tenured Faculty” and “Expectations and Guidance Document for Reassignment of Tenured Faculty”. Motion carried.

Art Lersch and Michael Childers agreed to represent University Committee. Dan Hill agreed to represent the Secretary of the Faculty and Academic Staff. Art volunteered to recruit the two Faculty Senators. There was general consensus to expand the committee if more Faculty Senators showed interest in serving on the Committee.

Adjourn – Nancy Anne Miller motioned to adjourn at 1pm, second by Michael Childers, motion approved.

~minutes submitted by Dan Hill~