

**University Committee Meeting**  
**Tuesday, January 11, 2011**  
**11:30am-1pm**  
**Pyle Center and via WisLine**

Present: Matt Hanson, David Nack (substitute for Corliss Olson), Eric Carson, Greg Hutchins, Rick Klemme, Kathleen Haas

By Phone: Chuck Prissel, Chris Kniep, Karen Dickrell

Excused: Eric Carson

1. Call to Order and Certify open meeting requirements.
  - Chuck called the meeting order at 11:15am and certified open meeting requirements had been met.
2. Approval of Minutes for the December 14, 2010 and January 5, 2011 Meeting.
  - Matt moved to approve minutes, Kathleen seconded, minutes approved.
3. Prepare for phone conversation with Chancellor Ray Cross during joint meeting (w/ASC) later today. Members identified the following priorities:
  - Building a better understanding of governance.
  - Work collaboratively to build trust.
  - Get to know us better and our story.
  - Become knowledgeable about the state and county budget challenges.
  - Become knowledgeable about Cooperative Extension in addition to the unique missions of UW-Extension and UW Colleges.
4. Faculty Senate Meeting Agenda Building: February 8, 11am-4pm
  - A draft agenda was distributed and minor changes noted. A revised document will be shared with University Committee for approval.
5. Cooperative Extension's plan for programmatic structure
  - Rick Klemme led a discussion and reviewed plans for programmatic structure of Cooperative Extension. Discussion followed.
6. Faculty Governance Unit (FGU) Chair – role clarification
  - A WisLine with the Implementation Committee will be arranged to move forward on a teleconference for FGU Chairs before March. Chris Kniep drafted a document for review clarifying roles when the FGU Chair is not the County Department Head.
7. University Committee Assignments for 2010-2011 and Reports (if any)
  - Systemwide Extension Council – Karen Dickrell  
--no report
  - Academic Leadership Standing Committee – Matt Hanson  
--no report
  - Faculty Reps Council – Chris Kniep  
--a written report was distributed via email
8. Adjourn at 1:05pm.

~minutes submitted by Judy Ballweg~