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.

   - 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~