

University Committee Meeting
Tuesday, November 8, 2011
10am-1pm
Pyle Center, Madison

Present: Art Lersch, Nancy Anne Miller, Greg Hutchins, Corliss Olson (on behalf of Michael Childers), Mike Ballweg, Eric Carson, Judy Ballweg, Karen Dickrell, Chuck Prissel, Barb Larson, Greg Hutchins, Dan Hill, Greg Trudeau

Guests: Jeff Hoffman (CNRED rep), Denise Retzleff (Youth Development rep), Greg Blonde (Ag/Agribusiness rep), Peggy Nordgren (Family Development rep)

1. Call to Order and Certify open meeting requirements.
 - Karen called the meeting order at 1:01pm and certified open meeting requirements had been met.
2. Welcome and Introductions
3. Approval of Minutes from the October 11 Meeting.
 - Nancy Anne moved to approve meeting minutes, Eric seconded, minutes approved.
4. Chair Update
 - Representation will be needed on the planning team for the UWC and UWEX joint governance meeting scheduled for March 16, UW Fox Valley. Representation will be discussed at the Faculty Senate meeting in December.
 - Feedback to Chancellor: how can the chancellor be more helpful?
 - Chancellor Cross is interested in knowing our priorities, pressing issues, and concerns. Some priorities include addressing the low morale, retaining qualifications and history as retirements continue, looking into institutional benefits (professional development dollars), and enhancing our work through technology (giving us the tools). Members are encouraged to give this feedback some thought, share with your academic department/district and be prepared to report back next month.
5. Dialogue with Academic Department Chairs
 - Karen provided background on Coop Ext redistricting and how academic departments may want to proceed with representation. The redistricting is effective July 1, 2013. Recommendation is to stay with three senators for each of the academic departments, how they determine the representation is up to the respective departments. The Faculty Senate will review the recommendation to convene a special study group on the implications if the redistricting. The change to the faculty governance documents will be simply deleting the information on how the faculty senators will be determined in Coop Ext.
6. Dialogue with Rick Klemme, Dean & Director, Coop Ext
 - Resolution on the Importance of Maintaining Faculty Positions
 - Staffing Plan
7. Adjourn

Nancy Ann motioned to adjourn, Mike seconded, meeting adjourned at 12:50pm.

~minutes submitted by Judy Ballweg~