

University Committee Meeting
Tuesday, May 10, 2011
11:30am-1pm
Memorial Union

Present: Eric Carson, Mike Ballweg, Chris Kniep, Karen Dickrell, Chuck Prissel, Corliss Olson, Kathleen Haas, Matt Hanson, Marv Van Kekerix, Greg Hutchins

1. Call to Order and Certify open meeting requirements.
 - Chuck called the meeting order at 11am and certified open meeting requirements had been met.
2. Approval of April 12 meeting minutes
 - Eric moved to approve, Kathleen seconded, minutes approved.
3. Chair Update
 - Joint Resolution Honoring the Leadership of Marv Van Kekerix
 - Corliss moved to approve, Matt seconded, carried unanimously.
 - Resolution on the Strategic Use of Temporary Hires to Fill UW-Extension Faculty Positions
 - Corliss moved to approve with edits, Chuck seconded, approved with edits. Edited version will be posted to the University Committee website and distributed to CEAC for broader distribution.
 - Feedback to Chancellor: carry over to June meeting
4. University Committee Assignments for 2010-2011 and Reports
 - Systemwide Extension Council: next meeting June 8, in Madison
 - Academic Leadership Standing Committee: next meeting June 2, Madison
 - Faculty Reps Council: reporting at joint meeting, today at 1pm
5. Faculty Governance Unit (FGU) Chair
 - Distributed election results, to date. Ongoing election results are being posted to the website.
 - Chairs Orientation planning is scheduled for June 3, 9:30am
 - Chairs Orientation WisLine is scheduled for June 15, 10:30am
6. 2011 Faculty Tenure Orientation Workshops
 - May 9 Evaluation Summary was distributed and discussed.
 - A follow up Zoomerang survey is being developed similar to previous years and will include the following questions:
 - Have you attended previously? If yes, how many times____
 - Did members of your mentoring team attend?
 - Would you recommend this workshop to other non-tenured faculty?
 - Next Workshop: Monday, September 12, Holiday Inn-Stevens Point which will include a presentation by Greg Johll on electronic submissions.
7. Tenure and Scholarship Annual Review Form – renamed: SRP/FTAC Scholarship Forum
 - Scheduled for Wednesday, August 17, Holiday Inn-Stevens Point
 - Planning Team met on May 11 with follow up meeting scheduled for July 25.
 - Will include a presentation by Greg Johll on electronic submissions
 - It was suggested that the group see an electronic submission from UW Colleges.
8. Academic Department Updates
 - Corliss reported that the University of Missouri edited tapes portraying labor educators advocating for violence, putting words in their mouths. Statements from UM-Kansas City and UM-St. Louis were circulated. The need to be prepared for these attacks, in terms of defense of academic freedom, protection of the integrity of the classroom, privacy of students, reputations of faculty and the safety of staff and students.
9. Meeting adjourned at 1pm.

~minutes submitted by Corliss Olson~