

University Committee Meeting
Tuesday, August 7, 2012
1-4pm
Pyle Center, Madison

Present: Eric Carson, Karen Dickrell, Art Lersch, Nancy Anne Miller, Don Taylor, Dan Hill, Ray Cross, Marty Havlovic, Kathy Eisenmann, Judy Ballweg

Guest: Maggie May, UW-Fond du Lac

Meeting was called to order at 11:30am and certified open meeting requirements – Karen Dickrell

Welcome to Academic Department Chairs Representative

- Marty Havlovic, Department of Community Resource Development, will attend University Committee.

Approval of July 10 meeting minutes

- Art motioned to approve, Eric second, motion carried.

Chancellor's Dialogue – Ray Cross

- The 2012-2017 Strategic Plan is in place and posted to the website (<http://www.uwex.uwc.edu/planning/>)
- Distributed and discussed Chancellor's 2012-2013 Institutional Goals.
- Discussed UW-Extension branding. Currently working on a Logo Standards document.
- Shared the new Vision Statement: ***We will improve lives and communities through engaged education and research.***
- Provost Search announcement is expected within the next couple of weeks.
- Next Board of Regents meeting is scheduled for August 23-24.

Chair Report – Karen Dickrell

- Faculty Senate Meeting/Orientation: Kathy Eisenmann provided an update on the Faculty Senate Meeting/Orientation scheduled for September 4. David Prucha will provide an update on the New Personnel System. Dan will work on securing someone to provide an update on the Employee Trust Fund. Karen will contact Rick Klemme and Larry Jones to provide an update on the Statement of Intent policy.
- Ethics Committee (UWEX-Chapter 8) Representation: Eric Carson and Karen Dickrell offered to serve.

Art motioned that Eric Carson and Karen Dickrell be appointed to the Ethics Committee, representing University Committee. Nancy Anne second, motion approved.

- Statement of Intent Policy: Discussed draft letter sent by Rick Klemme asking for input. A final version has not been shared. Karen will contact Rick Klemme and Larry Jones asking them to provide an update at the Faculty Senate meeting on September 4.

University Committee Liaison to CEAC – Nancy Anne Miller

- The next CEAC meeting is scheduled for August 14.

Coop Extension Policies on Lateral Transfers (UPG #7) – Art Lersch, Kathy Eisenmann

- Final drafts of the reappointment/lateral transfer implementation documents were reviewed.

Art motioned that the final drafts of the reappointment/lateral transfer implementation documents be approved by University Committee. Nancy Anne seconded, motion approved.

Final drafts will be shared with Faculty Senate for approval at the September 4 meeting. Art thanked the subcommittee for their work on these important documents. Karen will share revised documents with appropriate others.

It was suggested that a Faculty Senate subcommittee be formed to review all UPGs and other faculty policies.

Faculty Governance Unit Chair Election

- This is an annual process, with terms running July 1-June 30. Units are encouraged to hold an election. Current chairs can be found at the following website -- <http://www.uwex.edu/secretary/faculty-governance-unit.html>. Karen suggested that each University Committee member encourage their respective departments to have their election if they have not already done so.

Committee Reports

- Karen Dickrell reported that the Systemwide Extension Council (SEC) met June 20, 2012 in Stevens Point. The Council identified ways that the Chancellor could enhance the awareness of Continuing Education on the campuses around the state. The Council also discussed the status of the flexible degree initiative. Next meeting is scheduled for September 5, in Madison.
- Academic Leadership Standing Committee (ALSC): no report this month
- UW System Faculty Rep (Eric Carson): no report this month, next meeting is August 28, Stevens Point
- Kathy Eisenmann has offered to represent SEC or ALSC in the future.

SRP/FTAC Scholarship Forum

- There are currently 25 people registered. It was suggested that we combine academic departments during the scheduled breakout if registration numbers remains small.

Discussion of Institutional Issues and Opportunities – all

- Each member provided a divisional update.

Meeting Adjourned

- Nancy Anne motioned to adjourn, Eric seconded, meeting adjourned at 3pm.

~minutes submitted by Judy Ballweg~