

**University Committee Meeting**  
**Tuesday, July 10, 2012**  
**11:30am-1pm**  
**Pyle Center, Madison**

Members present: Mike Ballweg, Eric Carson, Karen Dickrell, Art Lersch, Nancy Anne Miller, Don Taylor  
Others present: Greg Trudeau, Dan Hill, Annie Jones

1. Meeting was called to order by Chair Karen Dickrell at 11:30 AM. Hill certified that the meeting had been properly noticed.
2. Welcome Newly Elected Member
  - Don Taylor, Department of Labor Education, was welcomed as a new committee member.
3. Approval of May 8 meeting minutes
  - Motion by Lersch, second by Miller to approve the minutes of the May 8, 2012 meeting. Motion carried.
4. 2012-2013 Vice Chair Election
  - Ballweg nominated Art Lersch for vice-chair. No other nominations. Lersch was elected by voice vote.
5. Chair Report – Karen Dickrell
  - Dickrell reviewed the membership of the University Committee and the Faculty Senate for 2012-2013.
  - Dan Hill is to invite David Prucha to attend the Faculty Senate meeting scheduled for September 4.
  - Nancy Anne Miller has been designated as the University Committee's representative to the Cooperative Extension Administrative Committee (CEAC).
  - Chair Dickrell met with Dean Klemme and Dan Hill to discuss the Faculty Senate's many concerns with the Statement of Intent policy. Chair Dickrell reported that the conversation went well and that the Dean will take into consideration these concerns as the process moves forward. After much discussion it was agreed that Chair Dickrell will contact Dean Klemme about the possibility of formal University Committee involvement in the further development of the Statement of Intent. Pending Dean Klemme's agreement, Nancy Anne Miller will serve in that capacity.
  - Marty Havlovic, Chair of the Department of Community Resource Development, will attend University Committee, representing academic department chairs.
  - Dan Hill will follow up on the election of Faculty Governance Unit chairs.
6. Committee Reports
  - Karen Dickrell and Mike Ballweg reported that the Systemwide Extension Council 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.
7. Coop Ext Action Teams Update – Annie Jones
  - Annie Jones provided an update on the Cooperative Extension Action Teams. The teams have completed their work and will be formulating final recommendations and timelines in the coming weeks.
8. Faculty Tenure Orientation Workshop Evaluation/Zoomerang Survey Results
  - Mike Ballweg shared evaluation results from the Faculty Tenure Orientation Workshop.
9. Adjourn
  - Motion by Miller, second by Carson to adjourn. Motion carried. Meeting adjourned at 12:55 PM.

~minutes submitted by Dan Hill~