

University Committee
May 8, 2012
11:30am-1pm
Pyle Center, Madison

Present:

Mike Ballweg, Art Lersch, Nancy Anne Miller, Greg Trudeau, Michael Childers, Karen Dickrell, Eric Carson, Greg Hutchins, Judy Ballweg

1. Call to Order and Certify Open Meeting Requirements – Karen Dickrell
2. Approval of Minutes of the April 10 Meeting

Art moved to approve, Nancy Anne seconded, minutes approved.

3. University Committee Chair Update – Karen Dickrell
 - Human Resources Presentation (David Prucha) at Faculty Senate Orientation in September or before.

The group decided to invite David to the Faculty Senate meeting scheduled on June 12

- Letter to Dean Rick Klemme regarding appointing Nancy Anne Miller as University Committee Liaison to CEAC.

Nancy Anne has not heard from Dean Klemme. Revisit this topic in June.

- 2012-2013 Governance Meeting Schedule

The group decided the best date would be the first Tuesday of each month.

- Plan of Work / Reporting Requirements (inclusion of academic department chairs)

The group decided that it's important that the system focus more on evaluation and that there is academic department representation on the planning team. Revisit this topic in June.

- Policy on Electronic Portfolios (inclusion of academic department chairs)

Greg Johll has created a document and template. This governing body is on record as supporting this policy.

- Observations from the 2011-2012 Faculty Tenure Advisory Committee (FTAC) for discussion by Departments and University Committee (UC).

Karen distributed and discussed the document. The SRP/FTAC Scholarship Forum planning team plans to use this information to develop their agenda (August 21, Stevens Point)

4. University Committee Assignments

- Systemwide Extension Council – Karen Dickrell, Mike Ballweg

Karen and Mike are on the Executive Committee responsible for planning the quarterly agendas. Next meeting is June 20, UW-Stevens Point.

- Academic Leadership Standing Committee – Mike Ballweg

Nothing new to report.

5. Shared Governance Issues Related to Coop Ext Action Teams

- Follow up to Administrative Resources Presentation – Technology Information Systems and Staffing – Annie Jones, Greg Johl, Larry Jones

After much discussion, the group is asking these questions of the Action Team:

--what are the expectations?

--what is the timeline?

--is there governance representation within the Action Team?

--when might an Action Team draft be available?

It was suggested that Annie Jones, Larry Jones and Rick Klemme be invited to the June meeting.

6. Faculty Tenure Orientation Workshop – Mike Ballweg

- All arrangements have been made for this workshop scheduled for May 14, Stevens Point. The planning team decided to go paperless. All resources have been posted to a SharePoint site.

7. 2012 SRP/FTAC Scholarship Forum – Karen Dickrell

- This workshop is scheduled for August 21, Stevens Point. Planning Team will meet again in June.

8. Coop Ext Policies on Lateral Transfers and Next Steps – Art Lersch

- This group has been assigned to revisit/revise policies that support/supplement UPGs. They will meet again on June 11, 12noon-4pm, Madison.

9. Academic Department Updates – All

- Academic Department Chairs meet quarterly. It was suggested that there be more dialogue between academic department chairs and University Committee in an effort to build a stronger link. Karen will follow up.
- The Department of Ag/AgriBusiness is undergoing a name change. Announcement of new name will be made in October.
- The Department of Science (Eric Carson) has four vacancies. Hiring is underway.

Adjourn

Mike motion to adjourn meeting, Nancy Anne seconded, meeting adjourned at 12:55pm.

~minutes submitted by Judy Ballweg~