

**University Committee Meeting**  
**Tuesday, July 13, 2010**  
**11:30am-1:30pm**  
**Red Gym**

Present:

Chuck Prissel, Eric Carson, Karen Dickrell, Chris Kniep, Judy Ballweg, Kathleen Haas, Greg Blonde (in place of Matt Hanson), Christine Quinn, Greg Hutchins

Excused

Corliss Olson

1. Call to order and certify open meeting requirements.  
Chuck called meeting to order at 11:30am and certified open meeting requirements.

Welcome and Introductions

2. Approval of minutes of the June 8 meeting  
Greg Blonde moved to approve with edits to page 2, item 8, third bullet; Tom seconded, minutes approved.
3. Select University Committee Vice Chair  
Greg Blonde moved to nominate Matt Hanson for University Committee Vice Chair, Kathleen Haas seconded, unanimous vote, motion approved. Matt Hanson will be the 2010-2011 Vice Chair.
4. Chair Report – Chuck Prissel
  - Chuck started out talking about some goals he hopes to accomplish during his short year term as Chair. One important goal is to work to improve communication between University Committee and Faculty Senate as well as help Senators better understand their role and the importance of shared governance. Also, Chuck will use the Chair report time to report back on recent and relevant conversations, meetings and events.
  - The Council of UW Libraries is seeking a UW-Extension faculty member for a three year term.  
  
Kathleen Haas moved to nominate Marty Havlovic for vacancy on Council of UW Libraries, Karen Dickrell seconded, unanimous vote, motion approved. Marty Havlovic will represent UW-Extension faculty on the Council of UW Libraries and report back to University Committee and/or Faculty Senate as appropriate.
  - The new UW-Extension website is scheduled to launch on July 20. Sandy Kallio, Communications Specialist-Chancellor's Staff, will highlight the website at our August 10 meeting.
  - University Committee and Faculty Senate WisLine/WisLine Web orientation is scheduled for Wednesday, August 18, 2-3:30pm. The planning team will meet on Friday, July 16 to begin developing the agenda.
  - As was tried last year, the UC meeting scheduled for January 11 will be held via WisLine to alleviate some travel in the heart of winter.
5. Follow up on "10% budget reduction" exercise

- Dean Rick Klemme has accepted Faculty Senate's invitation to meet on September 7, 1-5pm. The August 10 University Committee meeting will be used to prepare for the September 7 discussion.

#### 6. University Committee Assignment Reports

- Systemwide Extension Council  
Tom Evans was our previous representative. Karen Dickrell has agreed to be our new representative. The next meeting is scheduled for Wednesday, September 8, Madison.
- Academic Leadership Standing Committee  
Chuck Prissel was our previous representative. Matt Hanson has agreed to be our new representative.
- Faculty Reps Council  
Chris Kniep has agreed to continue her role on this Council for another year. A new representative will be needed beginning July 1, 2011 for a 2-year term.
- Furlough Impacts Committee – Kathleen Haas

Greg Blonde moved to endorse above mentioned University Committee members to select committees, Kathleen Haas seconded, unanimous vote, motion approved.

#### 7. Faculty Senate Committees

- Article 4 – The Faculty Governance Unit
  - ✓ There will be an annual election and orientation.
  - ✓ This item will be placed on the August agenda for further discussion as it relates to Self-Initiated Performance Review (SIPR) and faculty performance review.
- 2010 Tenure Orientation Workshops
  - ✓ Email registration will go out in early August for the September 14 workshop.
  - ✓ 2010-2011 Leadership and Planning Team will be discussed at our joint meeting on September 7.
- Tenure and Scholarship Annual Review Forum
  - ✓ Forum is scheduled for August 3, Stevens Point.
  - ✓ There are over 25 people registered. A reminder will be sent out this week.
  - ✓ An evaluation tool needs to be developed.

#### 8. Governance Orientation

- WisLine/WisLine Web scheduled for August 18, 2-3:30pm.
- Agenda items include website orientation plus an overview of member's rights and role.
- Planning Team: Chuck Prissel, Greg Hutchins, Kathleen Haas, Chris Kniep

~minutes submitted by Judy Ballweg~