



**FACULTY SENATE AGENDA**  
**25 April 2008 10:30 a.m. – 4:00 p.m.**  
**UW-College: Baraboo/Sauk County**  
**Baraboo WI**

**Joint Meeting – UW Colleges and UW-Extension**

10:30 am – 11:15 am  
RG Brown Theater, Fine Arts Building

- Panel Discussion: Professional evaluation and promotion in UW-Colleges and UW-Extension

**Joint Meeting – UW Colleges and UW-Extension**

11:15 am – 11:50 am  
RG Brown Theater, Fine Arts Building

- Chancellor David Wilson – Strategic Planning Update/Overview

**Lunch – UW Colleges and UW-Extension**

12:00 pm – 12:50 pm  
Cafeteria, Lange Student Center

**Joint Faculty Senate – Academic Staff Council Meeting**

1:00 pm – 1:45 pm  
Cafeteria, Lange Student Center

- Provost Report
- 2008-2009 Governance Group Meeting Schedule
- Responses / reactions to Joint UWC-UWEX morning meetings

**Faculty Senate Meeting**

1:45 pm – 4:00 pm  
Cafeteria, Lange Student Center

1. Call to order/certification of Open Meeting Notice Compliance
2. Approval of minutes of 16 January 2008 meeting
3. Chair Remarks
4. System Faculty Representatives Council Report
5. Status Report – Chapter 3, Appendix IB, IIB Ad Hoc Committee Status Report
6. UWC-UWEX Strategic Plan - discussion of next steps
7. Article 4 Ad Hoc Committee
8. Proactive Discussion of institutional issues and opportunities appropriate for faculty Governance (Committee)
9. Adjourn

**Next Meeting:**  
**10 June 2008 – 1:00 pm – 5:00 pm**  
**The Pyle Center**  
**702 Langdon Street, Madison WI**

*Persons wishing to appear before the Faculty Senate to address an issue on the agenda, or wishing to request an issue be added to the agenda, are urged to contact the Chair of the Committee (Rob Burke, 920-746-2260) or Secretary of the Faculty (Ray Schultz, 608-262-4387) to do so. Advance notice is requested so that arrangements can be made to appropriately address an issue, including having background information and key contacts available.*

*Persons with disabilities who require alternative means for communication and/or need a reasonable accommodation for disabilities or limitations should contact Kate Wodyn at 608-262-6151 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.*