



**FACULTY SENATE AGENDA
9 September 2008 1:00 – 5:00 p.m.
The Pyle Center
702 Langdon Street – Madison WI**

1. Call to order/certification of Open Meeting Notice Compliance.
2. Introductions of new members – Brief discussion of Roles & Responsibilities.
3. Approval of minutes of 10 June 2008 meeting.
4. Chancellor/Vice Chancellor Report.
5. Chair Remarks.
6. System Faculty Representatives Council Report.
7. Status Report – Article 4 Ad Hoc Committee.
8. 4 x 10 hour work week: A Discussion of Pros, cons, and implications for work requirements.
9. Senate Discussion of faculty communication opportunities.
 - A. Reports and discussion on the Tenure Communications Forum of 12 August 2008
 - B. Reports on the Faculty Tenure Orientation Workshop of 26 August 2008
 - C. Where to go from here?
 - i. Revisions to the current opportunities.
 - ii. Discussion of other possible communications opportunities
10. Agenda items for the Joint Meeting with Colleges to be held in January.
11. Proactive discussion of institutional issues and opportunities appropriate for faculty governance.
12. Adjourn

**Next Meeting: Co-located Meeting with UW-Colleges Senate
14 January 2009 – Time TBD
Pyle Center 702 Langdon Street Madison WI**

*(NOTE: This meeting is on a **WEDNESDAY!!**)*

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 Senate (David Nack, 608-265-2391) 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 Molly Delaney 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.