



**FACULTY SENATE AGENDA**

**December 12, 2006**

**1:00 – 5:00 p.m.**

**The Pyle Center**

**(Check the Directory in the Lobby for Room Assignment)  
702 Langdon Street – Madison, Wisconsin**

1. Call to order/certification of Open Meeting Notice Compliance
2. Approval of minutes of September 12, 2006 meeting
3. Chancellor/Vice Chancellor Reports (Wilson/Van Kekerix)
4. Chair Remarks
  - System Faculty Reps Council remarks
5. Ad Hoc Committee Response to proposed UWS Chapter 7
6. Shared Governance Work Group (select/elect faculty representatives)
7. Updates from Senate Ad Hoc Committees
  - Scholarship
8. Library Access for Faculty
9. Identity Theft Concern with electronic sharing of payroll and staff benefits information
10. Discussion of institutional issues and opportunities appropriate for faculty governance
11. Adjourn

***Next Meeting: 13 March 2007 1:00 – 5:00 p.m.  
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.*