



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

1. Call to order/certification of Open Meeting Notice Compliance
2. Approval of minutes of 25 April 2008 meeting (Committee)
3. Chancellor/Vice Chancellor Report (Wilson/Shepard)
4. Chair Remarks (Burke)
5. System Faculty Representatives Council Report (Nelson)
6. Chapter 3 Ad Hoc Committee Recommendations for Communication Opportunities and for changes to Appendix IB, Appendix IIB, and Article 5. (Tom Evans)
7. Tenure Communications Forum and Tenure Orientation Workshop for 2008
8. Article 4 Ad Hoc Committee report on progress defining Faculty Governance Units.
9. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Faculty Senate (Committee)
10. Adjourn

***Next Meeting: 9 September 2008 – 1:00 p.m. – 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 (David Nack, 608-262-2964) 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 608-262-6151 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.