



FACULTY SENATE AGENDA
June 12, 2007 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. Approval of minutes of March 13, 2007 meeting (Committee)
3. Chancellor/Vice Chancellor Report (Van Kekerix)
4. Chair Remarks (Burke)
5. System Faculty Representatives Council Report (Nelson)
6. Approval of the 2007-2008 meeting schedule
7. Update on UWS response to Leave Reporting
8. Update on UWS 7
9. Status Report – Shared Governance Work Group
10. Possible Shared Vision Statement and Tagline – Teri Venker
11. How can UC and FS be more proactive on emerging governance issues?
12. Scholarship – reviewing systems and operations.
13. Discussion of institutional issues and opportunities appropriate for faculty governance (Committee)
14. Adjourn

Next Meeting: 11 September 2007 1:00 pm – 5:00 pm
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.