



AGENDA

Faculty Senate

9 June 2009 - 1:00 p.m. – 4:00 p.m.

The Pyle Center

702 Langdon Street – Madison WI

1. Call to order/certification of Open Meeting Notice Compliance
2. Approval of the minutes of the 10 March 2009.
3. Chancellor Report
4. Provost/Vice Chancellor Report
5. Chair Report
6. System Faculty Reps Council Report
7. Article 4 implementation schedule
8. UWS 7 implementation process
9. Report & discussion: Faculty Tenure Orientation Workshops planning group
10. Report & discussion: Tenure Scholarship and Reflection Forum planning group
11. Discussion and possible action concerning:
 - a. Resolution from the University Committee on Domestic Partner Benefits
 - b. Resolution from the University Committee on the Governor's recommendation for removing the 2% pay increase scheduled for 1 June 2009 and possible Furlough days for 2009-2011
12. Collective Bargaining - discussion
13. Proactive Discussion of institutional issues and opportunities appropriate for governance

Next Meeting:

Faculty Senate – 8 September 2009

1:00 pm – 5:00 pm

Pyle Center, 702 Langdon St. Madison WI

Persons wishing to appear before the Faculty Senate or the Academic Staff Council 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 (TBD) or the 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.