



FACULTY SENATE AGENDA
11 September 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. Introductions of new members – Brief discussion of Roles & Responsibilities
3. Approval of minutes of 12 June 2007 meeting
4. Chancellor/Vice Chancellor Report
5. Chair Remarks
6. System Faculty Representatives Council Report
7. Leave Reporting recommendations: Report from Ad Hoc Committee
8. Status Report – Joint Governance Work Group
9. Status Report – Chapter 3, Appendix IB, IIB Ad Hoc Committee
10. Academic Department Chairs request to resurrect meetings between FTAC and Departmental SRPs, and Probationary Faculty
11. Status Report – Article 4 Ad Hoc Committee
12. Discussion of agenda – format for January meeting.
13. How can UC and FS be more proactive on emerging governance issues?
14. Discussion of institutional issues and opportunities appropriate for faculty governance (Committee)
15. Adjourn

Next Meeting: Possible Joint - Co-located Meeting with UW-Colleges Senate
16 January 2008 – 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 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.