



FACULTY SENATE AGENDA
16 January 2008 10:00 a.m. – 3:30 p.m.
The Pyle Center
702 Langdon Street – Madison WI

Joint Meeting – UW Colleges and UW-Extension Governance Groups

Panel Discussion: Professional evaluation/advancement 10:00 – 10:45
Chancellor David Wilson 10:45 – 11:30

Lunch 11:30 – 12:30

Faculty Senate Meeting 12:30 – 3:30

1. Call to order/certification of Open Meeting Notice Compliance
2. Provost/Vice Chancellor Report
3. Joint discussion with Academic Staff Council of the UWS Faculty and Academic Staff Reps Councils statement on “Shared Governance Principles and Guidelines”
4. Approval of minutes of September 11, 2007 meeting
5. Chair Remarks
6. System Faculty Representatives Council Report
7. Status Report – Article 4 Ad Hoc Committee
8. Status Report – Chapter 3, Appendix IB, IIB Ad Hoc Committee
9. Proactive Discussion of institutional issues and opportunities appropriate for faculty governance (Committee)
10. Adjourn

Next Meeting: Possible Joint - Co-located Meeting with UW-Colleges Senate
25 April 2008 – Time TBD
UW-Colleges Baraboo/ Sauk County

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.