



AGENDA
Faculty Senate
Tuesday, December 8, 2009
1-5pm
Pyle Center
702 Langdon Street – Madison WI

1. Call to order/certification of Open Meeting Notice Compliance
2. Approval of the minutes of September 8 meeting
3. Chancellor Report
4. Secretary of the Faculty and Academic Staff Report
 - Website redesign
5. Chair Report
 - 2009 Faculty Tenure Orientation Workshop survey results
 - Unit Clarification update
 - UW Faculty Senates
 - Senate Orientation
6. University Committee Report
7. Faculty Senate Committees
 - Article 4 Implementation Committee – Matt Hanson, Chuck Prissel, Karen Hintz, Chris Kniep, Greg Hutchins
 - Article 5 Informing the Faculty of Changes – Greg Hutchins
 - 2010 Tenure Orientation Workshops – Catherine Neiswender (Chair), Barb Haynes, Pete Kling, Joan Wimme, Mike Ballweg, Matt Hanson, Ted Bay
 - Scholarship and Tenure Reflection – Kathleen Haas, Greg Blonde
 - UW-Colleges and UW-Extension Joint Meeting – March 5 – UW-Fond du Lac – René Mehlberg (Senate Chair), Jane Jenson, Mike Ballweg, Jenny Erickson
8. Collective Bargaining – discussion
9. Department Documents Up-dates – Article 4, Article 5 and I.C and II.C-
10. Discussion of institutional issues and opportunities appropriate for governance
11. Adjourn

Next Meeting:
UW Colleges and UW-Extension Joint Governance Meeting
Friday, March 5
9:30am-5pm
UW-Fond du Lac
400 University Drive
Fond du Lac, WI (920-929-1100)

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 (Greg Hutchins, 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 Judy Ballweg, 608-890-3158 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.