



**Faculty Senate
Tuesday, June 8, 2010
1:30-5pm
Pyle Center
702 Langdon Street – Madison WI**

AGENDA

1. Call to order/certification of Open Meeting Notice Compliance
2. Approval of March 5 meeting minutes.
3. Chancellor Report
4. Provost Report
5. Secretary of the Faculty & Academic Staff and Assistant Vice Chancellor Report
6. Chair Report
7. Confirm two Faculty Hearings Committee Nominations (filling two committee vacancies)
 - Tim Rehbein, Agriculture Agent-Vernon County
 - Marie Witzel, 4-H Youth Development Agent-St. Croix County
8. Approval of 2010-2011 Meeting Schedule
9. University Committee Report
10. Faculty Senate Committee Reports
 - Article 4 Implementation Committee – Matt Hanson, Chuck Prissel, Karen Hintz, Chris Kniep, Greg Hutchins
 - Orientation WisLine: June 17, 11am
 - 2010 Tenure Orientation Workshops – Catherine Neiswender (chair), Barb Haynes, Pete Kling, Joan Wimme, Mike Ballweg, Matt Hanson, Ted Bay, Paula Huff
 - May 10 Debriefing WisLine: May 26
 - Zoomerang evaluation survey sent to May 10 participants
 - Next Offering: Tuesday, September 14, Holiday Inn and Convention Center, Stevens Point
 - Tenure and Scholarship Annual Review Forum – Kathleen Haas, Greg Blonde
 - Tuesday, August 3, Holiday Inn and Convention Center, Stevens Point
 - Next planning team WisLine: June 21
 - University Workforce Commission Update – Kathleen Haas
11. Academic Staff Council and Faculty Senate joint resolution to formalize a thank you to Chancellor Wilson
12. Governance Orientation
13. Collective Bargaining – discussion
14. Discussion of institutional issues and opportunities appropriate for governance

***Next Meeting – Joint meeting with ASC and UC
Tuesday, September 7, 2010
Pyle Center – 702 Langdon Street, Madison***

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.