



**AGENDA  
UNIVERSITY COMMITTEE  
Tuesday, January 12, 2010  
3-4:30pm  
Pyle Center, via WisLine  
702 Langdon Street, Madison, WI**

1. Call to Order and certify open meeting requirements.
2. Approval of Minutes of the December 8 Meeting
3. Chair Report
4. Faculty Governance Unit Election
  - Review/Approve Proposed List of Faculty Governance Units
5. Nominations for the Search and Screen Committee for the new Chancellor for UW Colleges and UW-Extension.
6. Committee Assignment Reports
  - Systemwide Extension Council – Tom Evans
  - Academic Leadership Standing Committee – Chuck Prissel
  - Faculty Reps Council – Chris Kneip
  - Furlough Impacts Committee – Kathleen Hass
7. Faculty Senate Committees
  - Article 4 Implementation Committee – Matt Hanson, Chuck Prissel, Karen Hintz, Chris Kneip, Greg Hutchins
  - 2010 Tenure Orientation Workshops – Catherine Neiswender (Chair), Barb Haynes, Pete Kling, Joan Wimpe, Mike Ballweg, Matt Hanson, Ted Bay, Paula Huff
  - Scholarship and Tenure Reflection – Kathleen Haas, Greg Blonde
8. Scholarship Efforts
9. Discussion of Institutional Issues and Opportunities Appropriate for Governance
10. Adjourn

**Next Meeting:  
Tuesday, February 9, 2010  
1-4pm  
Extension Building, Rm. 523  
432 N. Lake Street, Madison, WI**

*Persons wishing to appear before the University Committee 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 Chair of the University Committee (Chris Kneip, 920-232-1973) or the Secretary of the Faculty and the Academic Staff (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 at 608-890-3158 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.*