



**AGENDA**  
**UNIVERSITY COMMITTEE**  
**10 November 2009 – 11:30am-1pm**  
**PYLE CENTER**  
**702 LANGDON Street – Madison WI**

1. Call to Order and certify open meeting requirements.
2. Approval of Minutes of the University Committee meeting of 13 Oct 2009
3. Chair Report – Chuck Prissel (written report by Chris Kniep)
4. Committee Assignment Reports
  - Academic Leadership Standing Committee – Chuck Prissel (first mtg 10/16)
  - Faculty Reps Council – Chris Kniep (written report by Rene Mehlberg)
  - Furlough Impacts Committee – Kathleen Hass
5. Faculty Senate Committees
  - Article 4 Implementation Committee – Matt Hanson, Chuck Prissel, Karen Hintz, Chris Kniep
  - Article 5 Informing the Faculty of Changes – Greg Hutchins
  - 2009 Tenure Orientation Workshops Evaluation Results – Chris Kniep (written report)
  - 2010 Tenure Orientation Workshops – Barb Haynes, Pete Kling, Joan Wimme, Mike Ballweg
  - Scholarship and Tenure Reflection – Kathleen Haas, Greg Blonde
6. Discussion of Institutional Issues and Opportunities Appropriate for Governance
  - a. Collective Bargaining – next steps
  - b. Tenure and Budget – topic from workshop
7. Adjourn

**Next Meeting:**  
**Tuesday, December 8, 11:30am-1pm**  
**Pyle Center**  
**702 Langdon 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.*