



AGENDA
UNIVERSITY COMMITTEE
Tuesday, December 8, 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 November 10 Meeting
3. Chair Report
4. Committee Assignment Reports
 - Systemwide Extension Council – Tom Evans
 - Academic Leadership Standing Committee – Chuck Prissel
 - Faculty Reps Council – Chris Kneip
 - Furlough Impacts Committee – Kathleen Hass
5. Scholarship Efforts
 - Central & Eastern District All-Faculty/Staff Meeting Recap – Greg Blonde
6. Review of Senate Agenda
7. Discussion of Institutional Issues and Opportunities Appropriate for Governance
8. Adjourn

Next Meeting:
January 12, 2010
11:30 a.m. – 1:00p.m.
The 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.