



AGENDA
UNIVERSITY COMMITTEE
Tuesday, February 9, 2010
1-4pm
Extension Building, Rm. 523
432 N. Lake Street, Madison, WI

1. Call to Order and certify open meeting requirements.
2. Approval of Minutes of the January 12 Meeting
3. Chancellor Report
4. Provost Report
5. Chair Report
6. Nominations for the Search and Screen Committee for the new Chancellor for UW Colleges and UW-Extension
 - Review/approve names
7. Faculty Governance Unit Election Update
 - Email to non-integrated faculty by Feb. 1 detailing election process
 - Faculty Governance Unit chairs orientation WisLine sometime in May
8. Committee Assignment Reports
 - Systemwide Extension Council – Tom Evans
 - Academic Leadership Standing Committee – Chuck Prissel
 - Faculty Reps Council – Chris Kniep
 - Furlough Impacts Committee – Kathleen Hass
9. Faculty Senate Committees
 - 2010 Tenure Orientation Workshops – Catherine Neiswender (Chair), Barb Haynes, Pete Kling, Joan Wimme, Mike Ballweg, Matt Hanson, Ted Bay, Paula Huff
 - ✓ Monday, May 10 and Tuesday, September 14
 - ✓ Holiday Inn Hotel & Convention Center, Stevens Point
 - Scholarship and Tenure Reflection – Kathleen Haas, Greg Blonde
10. UW Colleges and UW-Extension Joint Mtg (March 5, UW-Fond du Lac)
 - Planning Team WisLine held January 22
 - Share agenda and core topic(s)
 - Discuss afternoon (1:15-4:45pm) meeting schedule (joint or separate)
11. Scholarship Efforts
12. Tenure Process
13. Discussion of Institutional Issues and Opportunities Appropriate for Governance
14. 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 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.