



AGENDA
UNIVERSITY COMMITTEE
Tuesday, April 13, 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 February 9 Meeting
3. Chancellor Report
4. Provost Report
5. Chair Report
6. Secretary of the Faculty Report
 - 2010-2011 Calendar
 - Election of 2010-2011 University Committee Chair
7. Search and Screen Committee for the UW Colleges/UW-Extension Chancellor Update
8. Faculty Governance Unit Election Update
 - Update on election results.
 - Formal action needed for Adams County to be their own FGU and not be connected to Marquette County.
 - FGU Chairs Orientation WisLine
9. Committee Assignment Reports
 - Systemwide Extension Council – Tom Evans
 - Academic Leadership Standing Committee – Chuck Prissel
 - Faculty Reps Council – Tom Evans
 - Furlough Impacts Committee – Kathleen Hass
 - ✓ Consider resolution related to unused vacation days.
10. Faculty Senate Committees
 - 2010 Tenure Orientation Workshops – Catherine Neiswender (Chair), Barb Haynes, Pete Kling, Joan Wimpe, Mike Ballweg, Matt Hanson, Ted Bay
 - ✓ Monday, May 10 and Tuesday, September 14
 - ✓ Holiday Inn Hotel & Convention Center, Stevens Point
 - ✓ Consider streaming video of modules for posting to website
 - Scholarship and Tenure Reflection – Kathleen Haas, Greg Blonde
 - ✓ August 3, Holiday Inn Hotel & Convention Center, Stevens Point
 - ✓ Consider including FTAC and SRP members in the planning process
 - ✓ "Save the Date" email to go out, post event to CES webpage as well as secure time on Dean's WisLine to promote
11. Compensation Advisory Committee Representative – Greg Hutchins
12. Scholarship Efforts
 - UW Colleges Colloquium – May 25, 2010, UW-Fox Valley
13. Tenure Process
14. Discussion of Institutional Issues and Opportunities Appropriate for Governance
15. Adjourn

Next Meeting:
Tuesday, May 11, 2010
11:30am-1pm
800 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 Kniep, 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.