



AGENDA
UNIVERSITY COMMITTEE
Tuesday, July 13, 2010
11:30am-1pm
Red Gym, On Wisconsin
716 Langdon Street, Madison, WI

****Please note that box lunches will be delivered to the meeting space at 11:45am****

1. Call to Order and certify open meeting requirements.
2. Approval of Minutes of the June 8 Meeting
3. Select University Committee Vice Chair
4. Chair Report
5. Follow up on "10% budget reduction" exercise
 - Invite Rick Klemme to September meeting (joint mtg ASC, UC, FS, 1-4pm)?
 - University Committee Rep on CEAC?
 - Other thoughts? Directions?
6. University Committee Assignments for 2010-2011 and Reports (if any)
 - Systemwide Extension Council – (Tom Evans 2009-10)
 - Academic Leadership Standing Committee – (Chuck Prissel 2009-2010)
 - Faculty Reps Council – Chris Kniep (has agreed to represent UC 2010-11)
 - Furlough Impacts Committee – Kathleen Haas
 - CEAC?
 - Others?
7. Faculty Senate Committees
 - Article 4 Implementation – Matt Hanson, Chuck Prissel, Karen Hintz, Chris Kniep
 - Recap: FGU Chairs Orientation WisLine, June 17
 - Future Direction
 - 2010 Tenure Orientation Workshops – Catherine Neiswender (Chair), Barb Haynes, Pete Kling, Joan Wimme, Mike Ballweg, Matt Hanson, Ted Bay
 - May 10 evaluation results
 - September 14 registration process
 - Plan for 2010-11 (leadership and planning team)
 - Tenure and Scholarship Annual Review Forum – Kathleen Haas, Greg Blonde, Greg Hutchins
 - Tuesday, August 3
 - Planning Team WisLine: June 21
 - Registration process and agenda
 - Materials
8. Discussion of Institutional Issues and Opportunities Appropriate for Governance
 - Governance Orientation WisLine: August 18 (audio archive)
 - Planning Team
 - Agenda
 - Materials
7. Adjourn

Next Meeting:
Tuesday, August 10, 2010
1-4pm
Extension Building, Rm. 523, 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.