



**UNIVERSITY COMMITTEE AGENDA
9 January 2007
9:00 a.m. - 2:00 p.m.
The Pyle Center – 702 Langdon Street
Madison, Wisconsin**

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes of 20 December 2006 Meeting
3. Chancellor/Vice Chancellor Remarks (Van Kekerix)
4. (10:00 a.m.) Welcome Academic Dept. Chairs and Discussion/Action on Faculty Input to the Shared Visioning Themes Presented on January 8, 2007
5. Chair Remarks
6. System Faculty Reps Report
7. Discussion of Institutional Issues and Opportunities Appropriate for Faculty Governance (Committee)
8. Adjourn

***Next Meeting: Joint Meeting with the Academic Staff Council
14 February 2007 10:00 a.m. – 1:00 p.m.
Pyle Center
702 N Langdon Street, Madison, WI***

*Persons wishing to appear before the University Committee to address an issue on the agenda,
or wishing to request an issue be added to the agenda, are urged to contact the Chair of the Committee (Rob Burke, 920-746-2260) or Secretary of the Faculty (Ray Schultz, 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 Kate Wodyn at 608-262-6151 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.