



UNIVERSITY COMMITTEE AGENDA

10 October 2006

1:00 p.m. - 4:00 p.m.

**The Pyle Center – Check Directory for Room Assignment
702 Langdon Street – Madison, Wisconsin**

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes of 12 September 2006 Meetings
3. Chancellor/Vice Chancellor Remarks (Van Kekerix)
4. Chair Remarks
5. Shared Governance Model Building Discussion
6. Scholarship of Teaching and Learning with Technology (SoTLT) information
7. Scholarship Committee – progress report
8. Contract start date issues – different dates for UWEX and County appointments
9. Discussion of Institutional Issues and Opportunities Appropriate for Faculty Governance (Committee)
10. Adjourn

Next Meeting: Joint meeting with the Academic Staff Council

8 November 2006 10:00 a.m. – 1:00 p.m.

Pyle Center

702 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.