



**UNIVERSITY COMMITTEE
14 October 2008
1:00 p.m. - 4:00 p.m.
Room 523 UW-Extension/UW-Colleges Building
432 N Lake Street - Madison WI**

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Provost/Vice Chancellor Welcome and Introduction of New Members
3. Approval of Minutes of 9 September 2008 meeting
4. Chancellor Report
5. Chair's Report
6. Faculty Reps Council Report
7. Discussion about and possible actions for the November 2008 Board of Regents Meeting
8. Article 4 Implementation Committee report
9. Faculty Communications Forum planning committee report
10. Faculty Tenure Orientation Workshop planning committee report
11. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Faculty Governance
12. Adjourn

***Next Meeting: Joint meeting with the Academic Staff Council
Wednesday 12 November 2008 10:00 a.m. – 1:00 p.m.
Pyle Center
702 Langdon Street, Madison, WI***

Persons wishing to appear before 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 the Chair of the Committee (David Nack, 608-262-2964) or the Secretary of the Faculty and Academic Staff (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 Molly Delaney 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.