



UNIVERSITY COMMITTEE
9 December 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. Approval of Minutes of 12 November 2008 meeting
3. Chancellor / Provost Report(s)
 - Program Innovation Fund – Ann Keim
4. Chair's Report
5. Faculty Reps Council Report
6. Article 4 Implementation Committee report
7. Faculty Communications Forum planning committee report
8. Faculty Tenure Orientation Workshop planning committee report
9. Collective Bargaining presentation by Frank Emspak – feedback and discussion
10. Request from the Department of Family Development to replace FTAC member Mary Fran Lepeska with Peggy Olive and to replace Kathy Eisenmann with Edie Felts-Podoll (Article 5.02(2)).
11. Governance Issue: UWS 7
12. Report from the planning group about January Co-located meeting
13. Pay Plan information and discussion.
14. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Faculty Governance
15. Adjourn

Next Meeting: Co-located meeting with the UW Colleges
Wednesday 14 January 2009 9:30 a.m. – 4:00 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.