



**UNIVERSITY COMMITTEE AGENDA**

**10 February 2009**

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

**Rm 523 UW Colleges/UW-Extension Building  
432 N Lake ST, Madison WI**

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Review of Minutes of 14 January 2009 Faculty Senate and Approval of the 9 December 2008 University Committee.
3. Provost/Vice Chancellor Report
4. Chair Report
5. System Faculty Reps Council Report
6. University Committee Approval of vacancy appointment for Faculty Senate from the Department of Family Development - replace Kathy Miller with Barb Haynes
7. Academic Departments Elections: progress report from UC members
8. Article 4 recommendations presented to the 14 January 2009 Faculty Senate – Approval of the FGU list for forwarding to the Chancellor
9. Discussion about the “Joint UC-ASC meeting” in March.
10. Faculty Tenure Orientation Workshop Planning Committee Report
11. Tenure Scholarship and Reflection Forum Planning Committee Report
12. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Faculty Governance
13. Adjourn

***Next Meeting:***

***10 March 2008***

***1:00 p.m. – 4:00 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 (David Nack, 608-262-2964) 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 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.*