



UNIVERSITY COMMITTEE AGENDA

10 March 2009

11:30 a.m. - 1:00 p.m.

The Pyle Center

702 Langdon ST, Madison WI

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Review of Minutes of 10 February 2009 meeting.
3. Discussion of the agenda for the joint FS – ASC meeting and the separate Faculty Senate meetings today.
4. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Faculty Governance
5. Adjourn

Next Meeting:

14 April 2008

1:00 p.m. – 4:00 p.m.

Room 523 UW-Extension/UW-Colleges Bldg.

432 N Lake 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.