



UNIVERSITY COMMITTEE AGENDA

10 April 2007

1:00 p.m. – 4:00 p.m.

Room 523 UW Colleges/UW-Extension Building

432 N Lake Street

Madison, Wisconsin

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes of 13 March 2007 University Committee Meeting
3. Chancellor/Vice Chancellor Remarks (Van Kekerix)
4. Chair Remarks
5. Article 4 committee progress
6. Leave Reporting recommendations: discussion for input
7. Discussion of Institutional Issues and Opportunities Appropriate for Faculty Governance (Committee)
8. Adjourn

Next Meeting: Joint Meeting University Committee & Academic Staff Council

16 May 2007 10:00 a.m. – 1:00 p.m.

The 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.