



**UNIVERSITY COMMITTEE AGENDA**

**14 April 2009**

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

**Room 523 Extension-Colleges Bldg  
432 N Lake Street, Madison WI**

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes of 10 March 2009
3. Chancellor's – Provost's Reports
4. Chair's Report
5. System Faculty Reps Council Report
6. Draft Schedules for 2009-2010
7. Response from UW System Counsel office re UWEX response to UWS 7 and needed action from the University Committee
8. Discussion of and possible action concerning the reorganization of the Office of the Vice Chancellor and Provost
9. Follow-up discussion – questions – perceptions from March discussion on Shared Governance and Collective Bargaining
10. Faculty Hearings Committee Nominations
11. Tenure Orientation Workshops planning committee report
12. Tenure Scholarship and Reflection Forum Planning committee report
13. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance
14. Adjourn

***Next Meeting: Joint meeting with the Academic Staff Council***

***13 May 2009***

***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 University 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.*