



UNIVERSITY COMMITTEE AGENDA

13 May 2008

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

Rm 523 UW-Extension /UW-Colleges Building

432 N Lake ST

Madison WI

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes of 18 March 2008 meeting, and the 25 April 2008 meeting
3. Provost/Vice Chancellor Report
4. Chair Report
5. System Faculty Reps Council Report (Nelson)
6. Chapter #3 Ad Hoc Committee Report –
 - Discussion of issues raised at the Senate meeting.
 - Call for holding two communication workshops during 2008 – action plans
7. Article 4 - Discussion about potential FGUs (Burke)
8. Strategic Plan Update Discussion (Burke)
 - Discussion with UC members of thoughts and impressions from the 25 April 2008 Co-located meeting.
 - Discussion of the plan, thoughts, ideas, reactions, feedback from others.
9. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Faculty Governance
10. Adjourn

Next Meeting

10 June 2008 11:00 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 608-262-6151 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.