



UNIVERSITY COMMITTEE AGENDA

9 June 2009

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

Pyle Center

702 Langdon Street

Madison WI 53706

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approve of Minutes of 13 May 2009 meeting.
3. Elect a Chair for the University Committee for 2009-2010
4. Request for a replacement member from Dept of Environmental Science
5. Discussion of the agenda for the Faculty Senate meeting today.
6. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Faculty Governance
7. Adjourn

Next Meeting: Joint meeting with the Academic Staff Council

7 July 2009

1:00 p.m. – 4:00p.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.