



**UNIVERSITY COMMITTEE AGENDA**  
**July 11, 2006**  
**1:00 p.m. - 4:00 p.m.**  
**523 Extension Building**  
**432 N Lake Street – Madison, Wisconsin**

1. Call to Order/Certification of Open Meeting Notice Compliance (Burke)
2. Approval of Minutes of June 13, 2006 Meetings
3. Chancellor/Vice Chancellor Report (Wilson & Van Kekerix)
4. Chair Remarks
5. UWS Chapter 7 ad hoc committee discussions (Hooyer)
6. Library Access for Faculty
7. Faculty Senate Ad Hoc Committee on Scholarship: Committee renewal (Kopecky)
8. Discussion of Institutional Issues and Opportunities Appropriate for Faculty Governance (Committee)
9. Adjourn

***Next Meeting: (Joint Meeting with the Academic Staff Council)***  
***9 August 2006 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 (Holly Breitkreutz, 608-262-8096) 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.