



University Committee
8 July 2008
1:00 p.m. - 4:30 p.m.
Room 523 UW-Extension/UW-Colleges Building
432 N Lake Street - Madison WI

1. Call to Order/Certification of Open Meeting Notice Compliance (Kniep)
2. Introduction of New Members
3. Approval of Minutes of 18 June 2007 Meeting (Council)
4. Discussion of Role and Responsibilities of University Committee Members (Schultz)
5. Provost/Vice Chancellor Report (Sheppard)
6. Chair's Report (Kniep)
7. Summary of actions and activities from 2007-2008 UC/FS – 2008-2009 Schedule
8. Discussions
 - UWS Faculty Representatives Council – select a representative
 - Article 4 Implementation Committee
 - Faculty Communications Opportunities: Tenure Communications Forum: 12 August 2008 and Faculty Tenure Orientation Workshop: 26 August 2008
9. Appoint a UC member to the SEC
10. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance (Council)
11. Adjourn

Next Meeting: Joint meeting with the Academic Staff Council
Wednesday 13 Aug 2008 10:00 a.m. – 1:00 p.m.
Pyle Center
702 Langdon Street, Madison, WI

Persons wishing to appear before the Academic Staff Council to address an issue on the agenda, or wishing to request an issue be added to the agenda, are urged to contact the Secretary of the Academic Staff (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.