



**UNIVERSITY COMMITTEE AGENDA
9 September 2008
11:30 a.m. - 1:00 p.m.
The Pyle Center – 702 Langdon Street
Madison, Wisconsin**

1. Call to Order/Certification of Open Meeting Notice Compliance.
2. Approval of Minutes of 13 August 2008 Meeting.
3. Chair Remarks.
4. Faculty Senate Agenda – items / discussion.
5. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Faculty Governance.
6. Adjourn

**Next Meeting: 14 October 2008, 1:00 – 4:00 pm.
Room 523 UW-Extension-UW-Colleges Building
432 N Lake 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 (David Nack 608-262-2964) or the 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.