



UNIVERSITY COMMITTEE AGENDA
9 October 2007
1:00 p.m. - 4:00 p.m.
Room 523 UW-Extension/UW-Colleges Bldg
432 N Lake Street, Madison, Wisconsin

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes of 11 September 2007 Meeting
3. Vice Chancellor Report
4. Chair Remarks
5. System Faculty Reps Remarks
6. Leave Reporting Ad Hoc Committee
7. Article 4 Ad Hoc Committee
8. Chapter 3 Ad Hoc Committee (will be meeting on 12 October 2007)
9. How can University Committee and Faculty Senate be more proactive on emerging governance issues?
10. Discussion of Institutional Issues and Opportunities Appropriate for Faculty Governance (Committee)
11. Adjourn

Next Meeting: Joint Meeting with Academic Staff Council
14 November 2007, 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 (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 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.