



**UNIVERSITY COMMITTEE AGENDA**  
**11 December 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 14 November 2007 Meeting
3. Vice Chancellor-Provost Report
4. Chair Remarks
5. System Faculty Reps Remarks
  - UWS "Shared Governance Principles and Guidelines"
6. Selection of people to select UW-Extension nominees for the Regents Award for Teaching Excellence (individual), Instructional Program Excellence.
7. 16 January 2008 co-located meeting with UW-Colleges
8. UPG #16 progress report
9. David Prucha will briefly report on:
  - Leave Reporting recommendations to the BOR;
  - Criminal Background Check Policy implementation on 1 December 2007;
  - Health Care Options for Northwestern Wisconsin
10. Pay Plan information and discussion
11. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Faculty Governance (Committee)
12. Adjourn

***Next Meeting: Co-located meeting with University Committee  
and UW-Colleges Senate  
16 January 2008, Time TBD.  
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.*