



**UNIVERSITY COMMITTEE AGENDA
10 June 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 May 2008 Meeting
3. Chancellor/Vice Chancellor Remarks (Wilson/Shepard)
4. Chair Remarks
5. Faculty Senate Agenda – items / discussion
 - a. Chapter 3 documents discussion
 - b. Tenure forum and tenure orientation workshop discussion
 - c. Article 4 ad hoc cmt discussion
6. Discussion of Institutional Issues and Opportunities Appropriate for Faculty Governance (Committee)
7. Adjourn

***Next Meeting: 8 July 2008, 1:00 p.m. – 4:00 p.m.
Room 523 - UW Colleges/UW-Extension 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 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 608-262-6151 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.