



AGENDA
UNIVERSITY COMMITTEE
7 July 2009 - 11:30 a.m. – 1:00 p.m.
THE PYLE CENTER
702 Langdon Street – Madison WI

1. Call to Order and certify open meeting requirements.
2. Approval of Minutes of the University Committee meeting of 9 June 2009
3. Tenure Reflection Discussion planning group update
4. Faculty Tenure Orientation planning group update
5. Faculty Hearings Committee update
6. Academic Department Elections update
7. Discussion of issues for the Joint Meeting with the Academic Staff Council today
8. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Governance.
9. Adjourn

Persons wishing to appear before the University Committee or 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 Chair of the University Committee (Chris Kneip 920-232-1973) or the Secretary of the Faculty and 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.