



UNIVERSITY COMMITTEE AGENDA
12 February 2008
1:00 p.m. - 4:00 p.m.
Rm 523 UW Colleges/UW-Extension Building
432 N Lake ST, Madison WI

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes of 16 January 2008
3. Introduction of the Interim Provost and vice Chancellor
4. Provost/Vice Chancellor Report
5. Chair Report
6. System Faculty Reps Council Report
7. University Committee Approval of vacancy appointments for FTAC from the Department of Youth Development and Department of Labor Education
8. Academic Departments Elections: progress report from UC members
9. Chapter #3 Ad Hoc Committee Report
10. Article 4 recommendations adopted 16 January 2008 – Discussion of what lies ahead.
11. Co-located governance meetings.
 - a. Report from Ann Keim on results from lunch discussions at the 16 January 2008 Co-located meeting
 - b. Discussion with UC members of thoughts and impressions from the 16 January 2008 Co-located meeting.
 - c. Thoughts and ideas for the 25 April Co-located meeting: What's next? What should be accomplished?
 - d. Co-located planning committee. Call together after March governance meetings for Extension and Colleges.
 - e. Logistics for the 25 April Co-located meeting: parking, travel, overnight lodging, etc.
12. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Faculty Governance
13. Adjourn

Next Meeting:
18 March 2008
1:00 p.m. – 4:00 p.m. (NOTE date change)
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 (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.