



UNIVERSITY COMMITTEE AGENDA

18 March 2008

9:00 a.m. - 12:00 noon

Rm 102 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 12 February 2008 meeting.
3. Provost/Vice Chancellor Report
4. Chair Report
 - Call for nominations for the Faculty Hearing Committee
5. System Faculty Reps Council Report (Nelson)
6. Chapter #3 Ad Hoc Committee Report (Tom Evans)
7. Article 4 - Discussion about potential FGUs (Burke)
8. Discussion of potential agenda items for Co-located governance meetings in April
9. Discussion of Schedule for Governance Group Meetings for 2008-2009
10. Strategic Plan Update (Keim)
11. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Faculty Governance
12. Adjourn

Next Meeting: Co-located meeting with UWC Senate and ASC

25 April 2008 10:00 a.m. – 4:00 p.m.

UWC-Baraboo/Sauk County

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.