

2011-2012 Governance Meeting Schedule

**Academic Staff Council (ASC) / University Committee (UC) / Faculty Senate (FS) /
Systemwide Extension Council (SEC) / Faculty Tenure Advisory Committee (FTAC)**

<p style="text-align: center;"><u>JULY 2011</u></p>	<p style="text-align: center;"><u>AUGUST 2011</u></p>	<p style="text-align: center;"><u>SEPTEMBER 2011</u></p>
<p style="text-align: center;"><u>Tuesday, July 12 – Memorial Union</u></p> <ul style="list-style-type: none">• ASC – 11:30am-1pm (lunch), East• UC – 11:30am-1pm (lunch), West• ASC and UC Joint Meeting – 1-4pm (East & West) <p style="text-align: center;"><u>Friday, July 22 – WisLine, 1-2pm</u></p> <ul style="list-style-type: none">• SEC Executive Committee: September mtg agenda planning Also participating: Greg, Judy, Provost <p style="text-align: center;"><u>Tuesday, July 26 – WisLine, 10:30am</u></p> <ul style="list-style-type: none">• ASC and UC August mtg agenda planning Participants: Chairs, Greg, Judy, Provost	<p style="text-align: center;"><u>Tuesday, August 9 – 523 Extension Building</u></p> <ul style="list-style-type: none">• ASC – 9-11:30am• UC – 1-4pm <p style="text-align: center;"><u>Tuesday, August 23 – WisLine, 10:30am</u></p> <ul style="list-style-type: none">• ASC, UC, FS: September mtg agenda planning Participants: Chairs, Greg, Judy, Provost	<p style="text-align: center;"><u>Tuesday, September 13 – Memorial Union</u></p> <ul style="list-style-type: none">• ASC – 11:30am-1pm (lunch)• FS Orientation – 11am-5pm <p style="text-align: center;"><u>Wednesday, September 7</u></p> <ul style="list-style-type: none">• SEC – 10am-3pm Location: Pyle Center, Madison <p style="text-align: center;"><u>Wednesday, September 28 – WisLine, 10:30am</u></p> <ul style="list-style-type: none">• ASC and UC October mtg agenda planning Participants: Chairs, Greg, Judy, Provost
<p style="text-align: center;"><u>OCTOBER 2011</u></p> <p style="text-align: center;"><u>Tuesday, October 11 – Pyle Center</u></p> <ul style="list-style-type: none">• ASC Meeting – 9-11:30am – Rm 320• ASC Awards Reception – 11:30am-1pm Lee Lounge• UC Meeting – 1-4pm – Rm 217 <p style="text-align: center;"><u>Tuesday, October 25 – WisLine, 10:30am</u></p> <ul style="list-style-type: none">• ASC and UC November mtg agenda planning Participants: Chairs, Greg, Judy, Provost <p style="text-align: center;"><u>Friday, October 28 – WisLine, 1-2pm</u></p> <ul style="list-style-type: none">• SEC Executive Committee December mtg agenda planning Also participating: Greg, Judy, Provost	<p style="text-align: center;"><u>NOVEMBER 2011</u></p> <p style="text-align: center;"><u>Tuesday, November 8 – Pyle Center</u></p> <ul style="list-style-type: none">• ASC – 11:30am-1pm (lunch) – Rm 320• UC – 11:30am-1pm (lunch) – Rm 205• ASC and UC Joint Mtg – 1-4 pm – Rm 220 <p style="text-align: center;"><u>Tuesday, November 22 – WisLine, 10:30am</u></p> <ul style="list-style-type: none">• ASC, UC, FS December mtg agenda planning Participants: Chairs, Greg, Judy, Provost	<p style="text-align: center;"><u>DECEMBER 2011</u></p> <p style="text-align: center;"><u>Tuesday, December 13 – Pyle Center</u></p> <ul style="list-style-type: none">• ASC – 9-11:30am – Rm. 320• FS – 11am-5pm – Rm. 309 <p style="text-align: center;"><u>Wednesday, December 7</u></p> <ul style="list-style-type: none">• SEC – 10am-3pm Location: Oshkosh (WisLine option) <p style="text-align: center;"><u>Tuesday, December 20 – WisLine, 10:30am</u></p> <ul style="list-style-type: none">• ASC and UC January mtg agenda planning Participants: Chairs, Greg, Judy, Provost

JANUARY 2012

Friday, January 6 – WisLine: 1-2pm

- SEC Executive Committee
March mtg agenda planning
Also participating: Greg, Judy, Provost

Tuesday, January 10 – Pyle Center

- ASC – 11:30am-1pm (lunch) – Rm 320
(also WisLine option)
- UC – 11:30am-1pm (lunch) – Rm 220
(also WisLine option)
- ASC and UC Joint Mtg – 1-4pm – Rm 309
(also WisLine option)

Tuesday, January 24 – WisLine, 10:30am

- ASC and UC February mtg agenda planning
Participants: Chairs, Greg, Judy, Provost

???In January:

- Begin planning the March 16 joint governance meeting with UW Colleges Senate
Location: UW-Fox Valley

FEBRUARY 2012

Tuesday, February 14 – Pyle Center

- ASC – 11:30am-1pm – Rm 320
- FS – 10am-1pm – Rm 226
- ASC and FS Joint Mtg – 1-5pm – Rm 309

Tuesday, February 21 – WisLine, 10:30am

- ASC and UC March mtg agenda planning
Participants: Chairs, Greg, Judy, Provost

MARCH 2012

Wednesday, March 13

- SEC – 10am-3pm
Location: Pyle Center, Madison

Friday, March 16

- Joint governance meeting with UW Colleges Senate – 10am-3pm
Location: UW-Fox Valley

Monday, April 2 – WisLine, 10:30am

- ASC and UC April mtg agenda planning
Participants: Chairs, Greg, Judy, Provost

APRIL 2012

Tuesday, April 10 – 523 Extension Building

- ASC – 9-11:30am
- UC – 1-4pm

Tuesday, April 24 – WisLine, 10:30am

- ASC and UC May mtg agenda planning
Participants: Chairs, Greg, Judy, Provost

MAY 2012

Friday, May 4 – WisLine, 1-2pm

- SEC Executive Committee
June mtg agenda planning
Also participating: Greg, Judy, Provost

Tuesday, May 8 – Pyle Center

- ASC – 11:30am-1pm (lunch) – Rm 320
- UC – 11:30am-1pm (lunch) – Rm 205
- ASC and UC Joint Mtg – 1-4pm – Rm 326

Tuesday, May 22 – WisLine, 10:30am

- ASC, UC, FS June mtg agenda planning
Participants: Chairs, Greg, Judy, Provost

JUNE 2012

Tuesday, June 12 – Pyle Center

- ASC – 9-11:30am – Rm 320
- FS – 11am-5pm – Rm 226

Wednesday, June 20

- SEC – 10am-3pm
Location: Stevens Point