** FAQs will be captured throughout the day and a document created for sharing with Senators.**

1. Call to Order and certify open meeting requirements – Karen Dickrell, Chair
2. Welcome and Introductions (who we are, what our role is) – all members
3. Review of Relevant Policies within Orientation Handbook – Dan Hill, Interim Secretary of the Faculty
4. What the Role of University Committee? – Karen Dickrell, Chuck Prissel
5. What Does a Well-Functioning Faculty Senate Look Like? – Joan Wimme, Mike Ballweg
6. Academic Department Breakout – Chuck Prissel
   --how does your department communicate and dialogue about faculty governance issues?
   --what can be done to build on the strengths that are in place?
   --record, report back, determine next steps

Lunch and Dialogue with Rick Klemme, Dean, Cooperative Extension

7. Chancellor Report and Dialogue – Chancellor Ray Cross
8. Approval of June 14 meeting minutes – Karen Dickrell
9. Chair Report – Karen Dickrell
   • Recap of dialogue with Rick Klemme
   • Overview of University Committee responsibilities
   • Academic Dept Chairs to join the November 8 UC meeting to discuss Coop Ext redistricting
   • Faculty Senate interest in participating on November 8

10. Interim Provost Report – Greg Hutchins
11. Interim Secretary of the Faculty & Academic Staff Report – Dan Hill
12. University Committee Reports (if any)
   • Systemwide Extension Council – Karen Dickrell
   • Academic Leadership Standing Committee – Mike Ballweg
   • UW System Faculty Reps – Eric Carson

13. Faculty Senate Committee Reports
   • SRP/FTAC Scholarship Forum
     --recap August 17 event (attached: minutes and caucus reports)
     --plan for 2011-2012 (chair and planning team)
     --technology to support our work
   • Faculty Tenure Orientation Workshop
     --recap September 12 event
     --plan for 2011-2012 (chair and planning team)
     --frequency of workshop
14. Budget Update
   • County perspective
   • Annual challenge (not just biennial challenge)
   • Budget Conversations: What are you hearing?

4:00pm Adjourn

Next Meeting:
Tuesday, December 13, 2011
11am-4:30pm
Pyle Center, Rm. 309
Madison

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 (Karen Dickrell, 920-832-5121) or the Interim Secretary of the Faculty and the Academic Staff (Dan Hill, 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 Judy Ballweg at 608-890-3158 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.