



**Faculty Senate Agenda**  
**Tuesday, December 14, 2010**  
**1-4:30pm**  
**Pyle Center, Rm. 226**  
**702 Langdon Street – Madison WI**

**AGENDA**

1. Call to order/certification of Open Meeting Notice Compliance
2. Interim Chancellor Report
  - Update on new chancellor, next steps, timeframe, Faculty Senate prep/orientation
  - Update on interim provost/vice chancellor
3. Provost and Vice Chancellor Report
  - Sustainability update
  - Scholarship update
4. Secretary of the Faculty & Academic Staff and Assistant Vice Chancellor Report
5. Chair Report
6. Budget/Government Affairs Update and Discussion (45 min) – Rosemary Potter
7. Review Resolution in Support of the Research to Jobs – Marty Havlovic, member of the Council of UW Libraries
8. February 8 Faculty Senate Meeting and Agenda
  - Review Faculty Senate Membership and Rotation
  - Review WisLine Web orientation and consider mentoring component
  - Recap University Committee meeting held via WisLine on October 26
  - 2011-2012 Meeting Schedule
  - Goals for February 8 Faculty Senate Meeting
9. University Committee Assignments for 2010-2011 and Reports (if any)
  - Systemwide Extension Council – Karen Dickrell
  - Academic Leadership Standing Committee – Matt Hanson
  - Faculty Reps Council – Chris Kniep
  - Chancellor Search and Screen Update and Recap – Chris Kniep
    - recap process
    - thanks to Faculty Senate subgroup and all who participated
10. Faculty Senate Committee Reports
  - Article 4 Implementation Committee – Matt Hanson, Chuck Prissel, Karen Hintz, Chris Kniep, Greg Hutchins
    - Recap November 29 role clarification WisLine planning
  - Formation of 2011-2012 ad hoc committee
    - Tenure Orientation Workshops (May, September)
    - Tenure and Scholarship Annual Review Forum (August)
11. Joint Meeting: UW Colleges and UW-Extension, March 11, 2011, UW-Marathon County
  - Representing Faculty Senate: Joan Wimpe, Eric Carson
12. Collective Bargaining – discussion
13. Discussion of institutional issues and opportunities appropriate for governance

***Next Meeting***  
**Tuesday, February 8, 2011**  
**11am-4pm**  
**Pyle Center – 702 Langdon Street, Madison**

*Persons wishing to appear before the Faculty Senate 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 the Chair of the Senate (TBD) or the Secretary of the Faculty (Greg Hutchins, 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, 608-890-3158 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.*