



UNIVERSITY COMMITTEE AGENDA
Tuesday, October 12, 2010
1-4pm
Extension Building, Rm. 523
432 N. Lake Street, Madison

1. Call to Order and Certify Open Meeting requirements.
2. Approval of Minutes of the September 7 Meeting
3. Photo opportunity with Marv Van Kekerix and Christine Quinn
4. Website Presentation – Sandy Kallio, Communications Specialist
5. Interim Chancellor Report
6. Provost and Vice Chancellor Report
7. Secretary of the Faculty and Academic Staff Report
8. Chair Report
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
 - Furlough Impacts Committee – Kathleen Haas
 - Chancellor Search and Screen Update – Chris Kniep
10. Reconvening UW-Ext Expanded Budget Planning Committee: Outcomes to Reinvesting the Money (follow up mtg, September 15) – Chris Kniep
11. Dean Rick Klemme and Dean David Schejbal as invited guests to our meetings – discussion.
12. Faculty Senate Meeting: February 8, 11am-4pm, Pyle Center
 - Revised meeting schedule has been posted to website.
13. Faculty Governance Unit (FGU) Chair – role clarification
14. Tenure and Scholarship Annual Review Forum, August 3 – recap and survey results
15. Faculty Governance Understanding and Appreciation – raised concerns.
16. Governance Orientation WisLine Web, August 18 – recap
17. Faculty Tenure Orientation Workshop, September 14 – recap
18. Collective Bargaining Update/Discussion
19. Discussion of Institutional Issues and Opportunities Appropriate for Governance
20. Adjourn

Next Meeting:

Tuesday, November 9 – Memorial Union

- **University Committee – 11:30am-1pm (including lunch), West Room**
- **Joint Meeting: Academic Staff Council and University Committee – 1-4pm, East & West Room**

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 (Chuck Prissel, (715-485-8600) or the Secretary of the Faculty and the Academic Staff (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 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.