



UNIVERSITY COMMITTEE AGENDA

Tuesday, November 9, 2010

12:30-2:30pm

Memorial Union, West Room

800 Langdon Street

Madison, WI

****Please note that box lunches will be delivered to the meeting space at 12:30pm.****

1. Call to Order and Certify Open Meeting requirements.
2. Approval of Minutes of the October 12 and October 26 Meeting
3. Interim Chancellor Report
4. Provost and Vice Chancellor Report
5. Chair Report
6. Resolution in Support of the Research to Jobs: Growing the Research Infrastructure: UW Research Commons – discussion
7. 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 – Chris Kniep
 - Faculty Senate Search and Screen Subgroup – Kathleen Haas
8. Faculty Senate Meetings:
 - December 14, 1-4:30pm, plus lunch with Rick Klemme and David Schejbal, 12:15-1pm
 - February 8, 11am-4pm
9. Faculty Governance Unit (FGU) Chair – role clarification
 - Workgroup WisLine being planned
 - WisLine being planned for those department heads that are also academic staff members.
10. Tenure and Scholarship Annual Review Forum, August 3 – recap and survey results
11. Faculty Governance Understanding and Appreciation – raised concerns.
 - University Committee WisLine held October 26 – recap
12. Governance Orientation WisLine Web, August 18 – recap
13. Faculty Tenure Orientation Workshop, September 14 – recap
14. Collective Bargaining Update/Discussion
19. Discussion of Institutional Issues and Opportunities Appropriate for Governance
20. Adjourn

Next Meeting:

Tuesday, December 14, 2010

11:30am-1pm (including lunch)

Pyle Center

Madison, WI

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.