



**UNIVERSITY COMMITTEE AGENDA**

**Tuesday, December 14, 2010**

**11am-1pm**

**Pyle Center, Rm. 317**

**800 Langdon Street**

**Madison, WI**

**\*\*Please note that box lunches will be delivered at 12noon and Dean Rick Klemme will join us from 12:15-1pm.\*\***

1. Call to Order and Certify Open Meeting requirements.
2. Approval of Minutes of the November 9 Meeting
3. University Committee Meeting, January 11, 11:30am-1pm, via WisLine.
4. Resolution in Support of the Research to Jobs: Growing the Research Infrastructure: UW-Research Commons- Marty Havlovic; member of the Council of UW-Libraries to be at Faculty Senate Meeting 12/14/10
5. Faculty Governance Understanding and Appreciation – raised concerns.
  - University Committee WisLine held October 26 – recap
6. Faculty Governance Unit (FGU) Chair – role clarification
  - Workgroup WisLine- November 29<sup>th</sup> recap
  - WisLine being planned for those department heads that are also academic staff members.
7. Faculty Senate Meetings:
  - December 14, 1-4:30pm, University Committee lunch with Rick Klemme, 12:15-1pm. Develop continued dialogue with Deans regarding governance issues, policies, etc.
  - February 8, 11am-4pm
8. Collective Bargaining Update/Discussion
7. Discussion of Institutional Issues and Opportunities Appropriate for Governance
8. Adjourn

**Next Meeting:**

**University Committee:**

**Tuesday, January 11, 2011, 11:30am-1pm**

**Via WisLine**

***Joint Meeting: University Committee and Academic Staff Council***

***Tuesday, January 11, 2011, 1-4pm***

***Via WisLine***

*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.*