



UNIVERSITY COMMITTEE
Tuesday, August 10, 2010
1-4pm
523 Extension Building
432 N. Lake Street, Madison, WI

1. Call to Order and Certify Open Meeting requirements.
2. Approval of Minutes of the July 13 Meeting
3. Interim Chancellor Report
4. Provost and Vice Chancellor Report
5. Chair Report
6. University Committee and Faculty Senate Orientation WisLine/WisLine Web
 - August 18, 2-3:30pm (archive)
 - Agenda development
 - Materials
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
 - Furlough Impacts Committee – Kathleen Haas
9. Faculty Senate Committees
 - Faculty Governance Unit Chair Roles and Responsibilities – Matt Hanson, Chuck Prissel, Karen Hintz, Chris Kniep
 - Discuss FGU role as it relates to Self-Initiated Performance Review (SIPR) and faculty performance review.
 - 2010 Tenure Orientation Workshops – Catherine Neiswender (Chair), Barb Haynes, Pete Kling, Joan Wimme, Mike Ballweg, Matt Hanson, Ted Bay
 - September 14 registration email will go out first part of August.
 - Plan for 2010-11 (leadership and planning team)
 - Tenure and Scholarship Annual Review Forum Recap – Kathleen Haas, Greg Blonde, Greg Hutchins
10. **3-3:30 PM:** Follow up on “10% budget reduction” exercise
 - Rick Klemme, via WisLine, to prepare for discussion during Faculty Senate meeting, September 7, 1-5pm.

WisLine Dial-in

Toll Free Number – 800-462-1257

Local Number – 608-237-5850

Passcode – 6560505

11. Discussion of Institutional Issues and Opportunities Appropriate for Governance
12. Adjourn

Next Meeting:
Tuesday, September 7, 2010
11:30am-1pm
Pyle Center (702 Langdon Street) 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.