



UNIVERSITY COMMITTEE AGENDA
Tuesday, September 7, 2010
11:30am-1pm
Pyle Center, Rm. 317
702 Langdon Street, Madison, WI

****Please note that box lunches will be delivered to the meeting space at 11:45am.****

1. Call to Order and Certify Open Meeting requirements.
2. Approval of Minutes of the August 10 Meeting
3. 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
4. Reconvening UW-Ext Expanded Budget Planning Committee: Outcomes to Reinvesting the Money – Chris
5. Preparing for Joint Meeting (ASC, FS), today, 1-2:30 pm.
6. Preparing for our “Maximizing our Resource Engine” Discussion with Dean Klemme; 2:30 p.m.- 4:30 p.m. today.
7. February 8th Faculty Senate Meeting
8. Governance Orientation August 18- recap
9. Collective Bargaining Update/Discussion
9. Discussion of Institutional Issues and Opportunities Appropriate for Governance
10. Adjourn

Next Meeting:
Tuesday, October 12
1-4pm
Rm. 523 Extension Building, 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.