



**University Committee  
Tuesday, November 6, 2012  
11:30am-1pm**

**Pyle Center, Rm. 111  
702 Langdon Street  
Madison, WI**

### **AGENDA**

**\*\*This is a working lunch with box lunches being delivered at 12:15pm.\*\***

Call to Order and Certification of Open Meeting Law Compliance – Karen Dickrell, Chair

Approval of Minutes from October 12 Meeting

University Committee Chair Update – Karen Dickrell

- Faculty Senate Meeting/Orientation (Sept 4) Recap
- SRP/FTAC Scholarship Forum (Aug 21) Recap) / 2013 Planning Team
- Faculty Tenure Orientation Workshop (May 14) Recap / 2013 Planning Team
- Planning our priorities for the coming year

University Committee Liaison to CEAC Update – Nancy Anne Miller

Coop Extension Policies on Lateral Transfers (UPG#7) and Next Steps – Art Lersch

Policy of International Travel - Update

Process for Reviewing Policies

University Committee Assignments

- Systemwide Extension Council (Karen Dickrell, Mike Ballweg)
- Academic Staff Leadership Committee (Mike Ballweg)

Discussion of Institutional Issues and Opportunities Appropriate for Governance

Adjourn

**Next Meeting:  
Faculty Senate  
Tuesday, December 4  
11am-4pm  
Pyle Center  
Madison**

*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.*