



UNIVERSITY COMMITTEE
Tuesday, January 10, 2012
11:30am-1pm
Pyle Center, Rm. 220
702 Langdon Street
Madison, WI

** Please note that you are invited to participation via WisLine or face to face. Madison-based colleagues will gather in Pyle Center with box lunches being delivered by 11:30am.**

1. Call to Order and Certify Open Meeting requirements – Art Lersch, Vice Chair
2. Approval of Minutes of the November 8 Meeting
3. University Committee Assignments for 2010-2011 and Reports (if any)
 - Systemwide Extension Council – Karen Dickrell
 - Academic Leadership Standing Committee – Mike Ballweg
 - Faculty Reps Council – Eric Carson
4. Cooperative Extension Action Teams – Rick Klemme
5. December 13 Faculty Senate Meeting Recap – Art Lersch
 - Political Effectiveness and Evaluation
 - Faculty Governance Link to Action Teams
6. Faculty Tenure Orientation Workshop – Mike Ballweg
 - Monday, May 14, 2012, Stevens Point
7. Ken Bolton Documents and Next Steps
8. Discussion of Institutional Issues and Opportunities Appropriate for Governance
9. Adjourn

Next Meeting:
Tuesday, February 14, 2012
11am-1pm (Faculty Senate), Pyle Center Rm. 226
1-4:30pm (Academic Staff Council and Faculty Senate), Pyle Center Rm. 309
702 Langdon Street, Madison

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.