



UNIVERSITY COMMITTEE
Tuesday, January 11, 2011
11:30am-1pm
Pyle Center, Rm. 205
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.**

WisLine dial-in:

Toll-free Number: 800-462-1257

Local Number: 608-237-5850

Passcode: 6949524

1. Call to Order and Certify Open Meeting requirements.
2. Approval of Minutes of the December 14 Meeting
3. Prepare for phone conversation with Chancellor Ray Cross during joint mtg (w/ASC) later today.
4. Faculty Senate Meeting Agenda Building: February 8, 11am-4pm
 - University Committee agreed to take the lead in building the agenda. See December 14 Faculty Senate Meeting minutes for details. A January 5 WisLine has been scheduled to begin the planning process.
5. Faculty Governance Understanding and Appreciation – raised concerns.
 - Recap conversation with Dean Rick Klemme, review meeting notes provided by Matt Hanson (see December 14 University Committee minutes), and determine next steps.
6. Faculty Governance Unit (FGU) Chair – role clarification
 - Recap December 13 Implementation Team WisLine
 - WisLine being planned for those department heads that are also academic staff members.
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
8. Collective Bargaining Update/Discussion
7. Discussion of Institutional Issues and Opportunities Appropriate for Governance
8. Adjourn

Next Meeting:

Faculty Senate: Tuesday, February 8, 2011
11am-4pm
Pyle Center

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.