



UNIVERSITY COMMITTEE AGENDA
Tuesday, November 8, 2011
10am-1pm
Pyle Center, Rm. 205
702 Langdon Street, Madison

1. Call to Order and Certify Open Meeting requirements.
2. Welcome and Introductions
3. Approval of Minutes of the October 11 Meeting.
4. Chair Update
 - UW Colleges and UW-Extension joint governance meeting: Friday, March 16, UW Fox Valley. Representation will be needed on the planning team.
 - Dialogue with the Chancellor
 - Forward a list of priorities, pressing issues, concerns that you'd like to discuss at future meetings.
 - Feedback to Chancellor on topics discussed at August 9 meeting.
5. Dialogue with Academic Department Chairs
 - Cooperative Extension District Changes
6. (~11:30am) Dialogue with Rick Klemme, Dean & Director, Coop Ext.
 - Resolution on the Importance of Maintaining Faculty Positions -- <http://www.uwex.edu/secretary/university-committee.html>
 - Staffing Plan
7. Adjourn

Next Meeting:

Faculty Senate
Tuesday, December 13, 2011
11am-5pm
Pyle Center, 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 (Karen Dickrell, (920-832-5121) or the Interim Secretary of the Faculty and the Academic Staff (Dan Hill, 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.