



UNIVERSITY COMMITTEE
Tuesday, April 12, 2011
11am-4pm
Pyle Center, Rm. 320
702 Langdon Street
Madison, WI

**Please note that box lunches will be delivered at 11:30am.

1. Call to Order and Certify Open Meeting requirements.
2. Approval of Minutes of the January 11 Meeting
3. Chancellor Update
4. Interim Provost Update
5. Chair Update
 - Revisit 2011-2012 Meeting Schedule
 - Recap Joint Meeting with UW Colleges, March 11
 - Lunch Discussions Report (attached)
 - 2012 Meeting: March 23, UW-Marshfield
 - Electronic Portfolio Submission Recommendations (attached)
 - Joint Resolution honoring the leadership of Marv Van Kekerix
 - Volunteers Needed to Draft Resolution
 - Review and Approve Resolution at ASC/UC Joint Meeting on May 10
6. 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
7. Faculty Governance Unit (FGU) Chair
 - Election and Orientation
8. 2011 Tenure Orientation Workshops – Mike Ballweg (chair)
 - Monday, May 9 and Monday, September 12
 - Holiday Inn Hotel & Convention Center, Stevens Point
9. Tenure and Scholarship Annual Review Forum – Connie Eisch, Craig Saxe
10. Academic Department Updates
11. Budget Discussion
12. Election of 2011-2012 University Committee Chair
13. Collective Bargaining Update/Discussion
14. Discussion of Institutional Issues and Opportunities Appropriate for Governance

Next Meeting:

Tuesday, May 10, 2011

UC: 11:30am-1pm (including lunch), Old Madison (W)

UC and ASC Joint Meeting: 1-4pm, Old Madison (E & W)

Memorial Union

702 Langdon Street

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.