



UNIVERSITY COMMITTEE
Tuesday, May 10, 2011
11:30am-1pm
Memorial Union, Old Madison (W)
800 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 April 12 Meeting
3. Chair Update
 - Joint Resolution Honoring the Leadership of Marv Van Kekerix
 - Review and Approve Resolution at ASC/UC Joint Meeting, 1-4pm
 - Resolution Regarding the Credentials of Backfill of Faculty Positions
 - Writing Team Update: Corliss, Mike, Karen
 - Feedback to Chancellor: How can the Chancellor be more helpful? Listing priorities, pressing issues, concerns, offering advice on how to proceed with Provost vacancy.
4. 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
5. Faculty Governance Unit (FGU) Chair
 - Elections update
 - Chairs Orientation Planning: WisLine, June 3, 9:30am
 - Chairs Orientation: WisLine, June 15, 10:30am
6. 2011 Tenure Orientation Workshops – Mike Ballweg (chair)
 - Recap Workshop held on Monday, May 9
 - Next Workshop: Monday, September 12, Holiday Inn Hotel & Convention Center, Stevens Point
7. Tenure and Scholarship Annual Review Forum – Connie Eisch, Craig Saxe, Kathleen Haas, Mike Ballweg, David Fischer
 - Wednesday, August 17, 10am-3pm, Holiday Inn Hotel & Convention Center, Stevens Point
8. Academic Department Updates
9. Collective Bargaining Update/Discussion
10. Discussion of Institutional Issues and Opportunities Appropriate for Governance

Next Meeting:
Tuesday, June 14, 11:30am-1pm
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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.