



UNIVERSITY COMMITTEE
Tuesday, June 14, 2011
11:30am-1pm

Armory and Gymnasium (Red Gym)
Wisconsin C
716 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 May 10 Meeting
3. Chair Report
 - Appoint UW System Faculty Rep (preferably a 2-year term)
 - CRD Representative for University Committee: Art Lersch (7/1/11-6/30/14)
 - YD Representative for University Committee: Nancy Anne Miller (7/1/11-6/30/14)
 - University Committee Replacements / Serving Balance of Term
 - Labor Education/School of Workers
Replacing Corliss Olson: Michael Childers (serving until 6/30/12)
 - Agriculture/Agribusiness
Replacing Matt Hanson: Mike Ballweg (serving until 6/30/13)
 - Feedback to Chancellor: How can the Chancellor be more helpful? Listing priorities, pressing issues, concerns, review monthly, submit an ongoing list to the Chancellor.
4. Joint Finance Budget Impacts
 - UW-Extension Broadband Initiative
 - Impact on ICS Services and WisLine Services
5. 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
6. Update on Interim Secretary of the Faculty and Academic Staff
7. Governance Representation and Coop Ext Potential Restructuring
8. Collective Bargaining Update/Discussion
9. Discussion of Institutional Issues and Opportunities Appropriate for Governance

Next Meeting:
Tuesday, July 12, 11:30am-1pm
Memorial Union, Old Madison (W)
800 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.