



UNIVERSITY COMMITTEE
Tuesday, July 12, 2011
11:30am-1:30pm
Memorial Union, Old Madison (West)
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. Welcome New Members and Introductions
 - Nancy Anne Miller, 4-H Youth Development Agent-Vilas County
 - Art Lersch, Community Resource Development Agent-Lincoln County
 - Michael Childers, Labor Education/School for Workers (*completing Corliss Olson term*)
 - Mike Ballweg, Ag/Agribusiness-Sheboygan County (*completing Matt Hanson term*)
3. Update on Interim Secretary of the Faculty & Academic Staff and Assistant Vice Chancellor
4. Approval of Minutes of the June 14 Meeting
5. Select University Committee Vice Chair
6. Chair Report
 - Review 2011-2012 UC and FS Committee Membership
 - Discuss alternative ways to conduct meetings (ex: skype) and how are members equipped for this technology (please come prepared to share your local technology options)
 - Faculty Senate Orientation, September 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.
7. University Committee Assignments/Rep for 2011-2012 and Reports (if any)
 - Systemwide Extension Council – Karen Dickrell
 - Academic Leadership Standing Committee –
 - Faculty Reps – Eric Carson
8. Faculty Senate Committee Assignments/Representation for 2011-2012 and Reports (if any)
 - Article 4 Implementation
 - FGU Chairs Orientation, website audio archive
 - 2011 Tenure Orientation Workshops
 - Next offering: September 12
 - Plan for 2011-2012 (leadership and planning team)
 - SRP/FTAC Scholarship Forum
 - Wednesday, August 17, Stevens Point
 - Planning Team WisLine: July 25, 3-4pm
9. Governance Representation and Coop Ext Potential District Restructuring
 - Invite academic department chairs to an upcoming meeting (UC? FS? Special Mtg?) for discussion (appt a liaison to the Dean?)
10. Discussion of Institutional Issues and Opportunities Appropriate for Governance

Next Meeting:
Tuesday, August 9, 2011
1-4pm
Extension Building, Rm. 523
432 N. Lake 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 (Karen Dickrell, (920-832-5121) 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.