



UNIVERSITY COMMITTEE
Tuesday, August 7, 2012
11:30am-4pm
Pyle Center, Rm. 320
702 Langdon Street, Madison, WI

1. Call to Order and Certify Open Meeting requirements – Karen Dickrell, Chair
2. Approval of Minutes of the July 10 Meeting
3. Welcome to Marty Havlovic, Chair of the Department of Community Resource Development
4. Introductions
5. Chancellor Dialogue – Ray Cross
 - State Legislative Update
 - Budget Update and Employee Communication
 - Human Resources and the Flexible Degree Initiative
6. University Committee Chair Update – Karen Dickrell
 - Planning: Faculty Senate Meeting/Orientation, September 4 (Kathy Eisenmann, Gail Huycke, Matt Calvert)
 - New Personnel System Update: David Prucha
 - Employee Trust Fund Update: David Prucha? Steve Wildeck?
 - Chapter 8: Ethics Committee Representation
 - Statement of Intent
7. University Committee Liaison to CEAC Update – Nancy Anne Miller
8. Coop Extension Policies on Lateral Transfers (UPG# 7) and Next Steps – Art Lersch, Kathy Eisenmann
9. Faculty Governance Unit Chair Future Selection Process – Karen Dickrell
10. University Committee Assignments for 2011-2012 and Reports (if any)
 - Systemwide Extension Council – Karen Dickrell, Mike Ballweg
 - Academic Leadership Standing Committee – Mike Ballweg
 - Faculty Reps Council – Eric Carson
11. 2012 SRP/FTAC Scholarship Forum – Karen Dickrell
 - Email registration sent July 24
 - Event is scheduled for Tuesday, August 21, 2012, Stevens Point
12. Discussion of Institutional Issues and Opportunities Appropriate for Governance
13. Adjourn

Next Meeting: Faculty Senate Orientation

Tuesday, September 4, 2012

11am-4:30pm

Pyle Center, Rm. 226 (702 Langdon Street, Madison)
702 Langdon Street, 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 (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.