



UNIVERSITY COMMITTEE
Tuesday, August 9, 2011
1-4pm
Extension Building, Rm. 523
432 N. Lake Street, Madison

1. Call to Order and Certify Open Meeting requirements.
2. Recording Minutes: Art Lersch
3. Approval of Minutes of the July 12 Meeting
4. Chancellor Report
5. Interim Provost and Vice Chancellor Report – Greg Hutchins
6. Interim Secretary of the Faculty and Academic Staff Report – Dan Hill
 - Program Innovation Fund Awardees
7. Chair Report
 - Faculty Senate Orientation, September 13 (planning team mtg: Aug 3)
 - Revisiting Ken Bolton letter (attached)
 - Feedback to Chancellor: How can the Chancellor be more helpful? Listing priorities, pressing issues, concerns, review monthly, submit an ongoing list to the Chancellor.
8. Budget Update
 - County perspective
 - Annual challenge (not just biennial challenge)
 - Budget Conversations: What are you hearing?
9. University Committee Assignments/Rep for 2011-2012 and Reports (if any)
 - Systemwide Extension Council – Karen Dickrell
 - Academic Leadership Standing Committee – Mike Ballweg
 - Faculty Reps – Eric Carson
10. Faculty Senate Committee Assignments/Representation for 2011-2012 and Reports (if any)
 - Faculty Tenure Orientation Workshop
 - Next offering: September 12
 - Plan for 2011-2012 (leadership and planning team)
 - SRP/FTAC Scholarship Forum
 - Wednesday, August 17, Stevens Point
11. Governance Representation and Coop Ext Potential District Restructuring
 - Feedback being gathered from SRP/FTAC Scholarship Forum, August 17.
 - Invite academic department chairs to the November 8 UC meeting? FS Mtg??
Appoint a liaison to the Dean?

12. University Committee topics submitted by Greg Blonde (attached)
13. Discussion of Institutional Issues and Opportunities Appropriate for Governance
 - Coop Extension's political effectiveness team and criteria being included in faculty reviews. Topic to be discussed at an upcoming University Committee meeting or Faculty Senate meeting.

Next Meeting
Faculty Senate Orientation
Tuesday, September 13, 2011
11am-4:30pm
Memorial Union
800 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 (Karen Dickrell, (920-832-5121) or the Interim Secretary of the Faculty and the Academic Staff (Dan Hill, 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.