



**UNIVERSITY COMMITTEE MEETING AGENDA**  
**Wednesday, January 13, 2016**  
**2-3:30pm**  
**Via WisLine**

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. UW System Board of Regents Tenure Policy Task Force Report / Written Support – Greg Wise
3. Review nEXT Generation Model Draft Plan and Discuss Feedback
4. Discuss Matters Important to University Committee as it Relates to Institutional Changes
5. Adjourn

***Please note that UW-Ext Faculty Senators have been alerted about this meeting. As such, there may be a quorum of the Faculty Senators present. Any Faculty Senator present will be there only for information gathering. No formal action will be taken by Faculty Senators at this meeting.***