



**UNIVERSITY COMMITTEE MEETING AGENDA**  
**Tuesday, March 15, 2016**  
**10:30am-12noon**  
**Via WisLine**

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. Secretary of the Faculty and Staff Position
  - Progress of request for full time position
  - Discussion regarding short-term (2-6 months?) interim
3. Newly approved Board of Regents Tenure policies
  - Overview of
  - Next steps for UW-Extension policies
  - <https://www.wisconsin.edu/regents/tenure-policies/>
4. Coordinating Membership on Identified nEXT Generation Workgroups
5. Discuss Matters Important to University Committee as it Relates to Institutional Changes
6. Adjourn

***At the request of University Committee Chair, Craig Saxe, Faculty Senate and the Academic Department Chairs are invited to attend this meeting. Therefore, a quorum of the Senate may be in attendance for the purposes of information-gathering and discussion only. No formal action will be taken by the Senate.***

*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 (Craig Saxe, 715-539-1072) or the Interim Secretary of the Faculty and the 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.*