



UNIVERSITY COMMITTEE MEETING AGENDA
Friday, May 22, 2015
10am
Via WisLine and Extension Building, Rm. 102

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, UC Chair
2. Introductions

University Committee Members Present
Faculty Senate Members Present
Academic Staff Council Members Present
Classified Staff Council Members Present
3. Proposed Mission Statement Change – Cathy Sandeen, Aaron Brower, David Schejbal
 - Report from Classified Staff Council Action on Proposed Changes (Dan Kursevski)
 - Plans to Move Ahead and Approve Proposed Mission Statement Change

Formal Approval: Academic Staff Council Meeting, June 2, 9-11am
Faculty Senate Meeting, June 2, 11am-1pm
4. Discuss Matters Important to University Committee as it Relates to the Governor's Proposed Budget Cut
5. Adjourn

The UW-Extension Faculty Senate, the UW-Extension Academic Staff Council, and the UW-Extension Classified Staff Council have been invited to this meeting.

A quorum of each of these governance groups may be in attendance. These governance group members will be in attendance for the purpose of gathering information.

No action will be taken at this meeting by the UW-Extension Faculty Senate, the UW-Extension Academic Staff Council, nor the UW-Extension Classified Staff Council.