

University Committee Meeting
Wednesday, January 5, 2011
9:30-10:30am
via Teleconference

Present: Matt Hanson, Corliss Olson, Eric Carson, Karen Dickrell, Kathleen Haas, Chuck Prissel, Chris Kniep, Greg Hutchins, Judy Ballweg

1. Call to Order and Certify open meeting requirements.
 - Chuck called the meeting order at 9:30am and certified open meeting requirements had been met.

2. February 8 Faculty Senate Meeting (11am-4pm) Agenda Planning
 - Important to provide time for introductions, relationship building and to create a trusting environment.
 - After much discussion, the Committee agreed on:
 - starting the meeting with Welcome and Purpose
 - incorporating a "Connecting" activity
 - review of Chapter 36
 - first part of afternoon small group dialogue followed by questions/answers
 - later in the afternoon reports from Chancellor, Provost, Secretary of the Faculty, UC Chair and Standing Committees
 - Chuck is asking each committee member to send him thoughts/ideas for the agenda based upon what was heard from the discussion. He will draft an agenda for review/approval at the January 11 University Committee meeting.

3. Adjourn at 10:45am.

~minutes submitted by Judy Ballweg~