



**FACULTY SENATE AGENDA**

**13 March 20067**

**1:00 – 5:00 p.m.**

**The Pyle Center**

**(Check the Directory in the Lobby for Room Assignment)  
702 Langdon Street – Madison, Wisconsin**

1. Call to order/certification of Open Meeting Notice Compliance
2. Approval of minutes of 12 December 2006 meeting
3. Vice Chancellor Reports (Van Kekerix)
4. Chair Remarks
5. System Faculty Reps Council remarks
6. CEAC, CNRED and Western District discussion on CRD program coverage in the Western District
7. Discussion of policies and procedures for selecting county extension office department heads.
8. Shared Visions Discussion
9. Updates from Senate Ad Hoc Committees
  - Scholarship
10. Library Access for Faculty
11. UPG 15 revisions from Academic Staff Council
12. Discussion of institutional issues and opportunities appropriate for faculty governance
13. Adjourn

**Next Meeting: 12 June 2007 1:00 – 5:00 p.m.  
Pyle Center 702 Langdon Street Madison WI**

*Persons wishing to appear before the Faculty Senate to address an issue on the agenda, or wishing to request an issue be added to the agenda, are urged to contact the Chair of the Committee (Rob Burke, 920-746-2260) or Secretary of the Faculty (Ray Schultz, 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 Kate Wodyn at 608-262-6151 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.*