

Meeting of the University Faculty  
Monday, May 11, 2009  
3:30- p.m. – 5:00 p.m.  
HUB West Ballroom

Agenda

*The President shall determine the order of business at each meeting of the faculty, and in so doing shall provide opportunity for introduction of new business from the floor.*

Faculty Code, Section 21-53.

- 1) Call to order (David Lovell, Faculty Senate Chair)
- 2) Opening Remarks (David Lovell)
- 3) Overview of Budgetary Situation (Mark Emmert, UW President)
- 4) New Business: Discussion among the University Faculty:
  - a) What is the University going to do specifically to take its 2009-11 budget cuts, and what processes are being used to make these decisions?
  - b) What were the legislative dynamics that led to this situation? Should our legislative strategy be reconsidered?
  - c) What is the future of the University, and how will the administration explore and discuss the vision with the faculty?
  - d) Will the University transition to activity-based budgeting? How will this or other actions liberate us from the whims of the legislature? How will the budget process work, and how will faculty be involved in planning this transition?