

**Academic Staff Council Meeting
Pyle Center
702 Langdon Street
Madison, WI 53706**

September 8, 2009, 11:30am-1pm

Academic Staff Council Present:

Allisanne Apple, Jerry Clark, Tom Culviner, Michael Maguire, Lisa Nielsen-Agnew, Lynne Blinkenberg, Ray Schultz, Greg Hutchins, Judy Ballweg

Absent:

Bev Phillips, Ja'Tawn Campbell-Pinson

1. Call to Order
Allisanne Apple called the meeting to order at 11:33am.
2. Approval of Minutes of August 11, 2009
Jerry Clark moved to approve, Lisa Nielsen Agnew seconded, minutes approved.
3. Chair's Report -- including summary of last year's activities from Ray Schultz
Handout distributed and discussed.
4. Change to Joint Meeting Times
All joint meetings will begin at 11:30am-1pm (ASC) and 1-5pm (meet w/Faculty Senate). The joint dates are: November 10th, January 12th and May 11th.
Michael Maguire moved to approve revised schedule, Lynne Blinkenberg seconded, revised schedule approved.
5. Committee Discussions:
 - Nominations – awards listing
 1. Kevin Erb, Lecturer, CNRED, Cooperative Extension
 2. Art Hackett, Distance Broadcast Specialist, WHA Television, BAMI
 3. Melissa Mayo, Adm Program Mgr III, Outreach & E-Learning, Dean's Office(Board of Regents nominee)Lynne Blinkenberg moved to approve, Michael Maguire seconded, nominations approved.
 - Communications
Discussion took place around establishing a financial literacy blog. More discussion needed. An evaluation survey was sent to academic staff for the purpose of evaluating the work of the ASC. Many have responded and survey deadline is September 15.
 - Distinguished Prefix – no activity
6. Beginning discussion on documenting scholarship by Academic Staff
A group will begin working on the definition and parameters for "scholarship" on September 15. This group will gather examples (ex: JOE articles). Greg Hutchins and Ray Schultz provided

background around scholarship. Discussion followed. Jerry Clark will present findings from CASI on scholarship at the October meeting.

7. Chapter 10 – Revised content
Discussed the revisions to 10.0.6 and Michael Maguire agreed to take the lead in updating the document.
8. UPG #15 – Revised content
This topic was carried over to October 13 agenda.
9. Meeting adjourned at 1:03pm

~minutes submitted by Judy Ballweg~