



**ACADEMIC STAFF COUNCIL / UNIVERSITY COMMITTEE JOINT MEETING
AGENDA**

**12 November 2008 - 10:00 a.m. – 1:00 p.m.
THE PYLE CENTER (CHECK LOBBY DIRECTORY FOR ROOM ASSIGNMENT)
702 Langdon Street – Madison, Wisconsin**

1. Call to Order/Certification of Open Meeting Notice Compliance.
2. Approval of Minutes:
 - University Committee: 14 October 2008
 - Academic Staff Council: 15 October 2008
3. Chancellor Report
 - BOR Update with perspectives added by the UC and ASC Chairs
 - Budget Update
4. Vice Chancellor/Provost Report
5. UC and ASC Chair Reports
6. System Faculty Reps Council Report/Academic Staff Reps Council Report.
7. Reports
 - Faculty Tenure Forum planning group
 - Faculty Orientation planning group
 - Article 4 Implementation Committee
 - Academic Title Progression Sub-Committee
8. Collective Bargaining – information from the School for Workers – Frank Emspak
9. Governance Issue: UWS Chapter 7 and amendments to UWS Chapter 11 – Draft UWEX versions of the UWS documents
10. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Governance.
11. Adjourn

Next Meeting:

***University Committee: 9 December 2008, 1:00 p.m. – 4:00 p.m.
UW-Colleges/UW-Extension Bldg, Room 523***

***Academic Staff Council: 10 December 2008, 9:00 a.m. – 11:30 a.m.
UW-Colleges/UW-Extension Bldg, Room 523***

Persons wishing to appear before the University Committee or the Academic Staff Council to address an issue on the agenda, or wishing to request an issue be added to the agenda, are urged to contact Chair of the University Committee (David Nack, 608-262-2964) the Chair of the Academic Staff Council (Michael Maguire, 608-265-3851) or Secretary of the Faculty and the Academic Staff (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 Molly Delaney 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.