



ACADEMIC STAFF COUNCIL/UNIVERSITY COMMITTEE JOINT MEETING

November 14, 2007

10:00 a.m. – 2:00 p.m.

The Pyle Center (Check lobby directory for room assignment)

702 Langdon Street – Madison, Wisconsin

AGENDA

1. Call to Order/Certification of Open Meeting Notice Compliance.
2. Approval of Minutes:
 - University Committee: 9 October 2007
 - Academic Staff Council: 10 October 2007
 - Academic Staff Council/University Committee Special Meeting 10/29/07
3. Vice Chancellor/Provost Report (Van Kekerix).
4. Chair Reports (Burke & Maguire).
5. UW-Colleges Leadership Retreat Report (T. Culviner).
6. System Faculty Reps Council Report/Academic Staff Reps Council Report.
 - Proposed Shared Governance Principles & Guidelines.
7. UPG #15, status report.
8. UPG #16, a proposal.
9. Joint Governance Work Group Status Report
10. Presentation of the resolution sent to the Legislative Joint Conference Committee on the Budget on behalf of the University Committee and the Academic Staff Council.
11. Salary Compression review in Coop – update (Dave Hart)
12. Ad-Hoc Leave Reporting Cmt report.
13. UWS Think Tanks: potential responses by Extension governance groups (Ann Keim).
14. 16 January 2008 Co-located governance meetings (at the Pyle Center) possible issues for the agenda.
15. CEOEL items: a. "Social Contract" b. Sick leave reporting disparities (T. Culviner)
16. Discussion of "Health Care Options" for employees in different parts of the State. Information from UWRF
17. How can ASC, UC and FS be more proactive on emerging governance issues?
18. Discussion of Institutional Issues and Opportunities Appropriate for Governance.
19. Academic Staff Council issues:
 - Communications Survey status.
 - Nominations Committee: nominations for openings on the Academic Staff Hearings Committee
 - Representative to UWS Academic Staff Representatives Council
20. Adjourn

Next Meeting:

University Committee: 11 December 2007, 1:00 p.m. – 4:00 p.m.

UW-Colleges/UW-Extension Bldg, Room 523

Academic Staff Council: 12 December 2007, 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 (Rob Burke, 920-746-2260) 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 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.