



ACADEMIC STAFF COUNCIL/UNIVERSITY COMMITTEE JOINT MEETING

AGENDA

14 February 2007

9:00 a.m. - Noon

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. Chancellor/Vice Chancellor Report (Wilson/Van Kekerix)
 - Shared Vision discussion
 - Model 10 discussion
 - Strategic planning process—next steps
 - Update on status of joint governance work group
3. 2007-09 Pay Plan Distribution Guidelines
4. Chair Reports (Burke & Mann)
5. System Faculty Reps Council Report/Academic Staff Reps Council Report
6. Approval of Minutes:
 - University Committee: 9 January 2007
 - Academic Staff Council: 10 January 2007
7. Select Representatives to serve on Regents Teaching Excellence Awards selection committee (1 member from UC and 1 from ASC)
8. Academic Staff Council
 - Distinguished Prefix Committee report.
 - Nominations Committee: report on selection for the Academic Staff Regents Award for Excellence
9. University Committee Scholarship Document progress/report
10. Update on minor changes to UPG #15 approved by ASC
11. OPID/SoTLT discussion (Kay Taube)
12. Discussion of Institutional Issues and Opportunities Appropriate for Governance
13. Adjourn

Next Meeting:

University Committee: 13 March 2007, 11:30 a.m. – 1:00 p.m.

Pyle Center, 702 Langdon Street

Academic Staff Council: 27 February 2007, 2:00 p.m. – 3:30 p.m.

UW Colleges/UW-Extension Building, 432 North Lake Street, Room 523

Persons wishing to appear before 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 the Chair of the Council (Bill Mann, 608-262-1122) or Secretary of 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.