



**JOINT MEETING - ACADEMIC STAFF COUNCIL & UNIVERSITY COMMITTEE
AGENDA**

13 May 2009 - 10:00 a.m. – 11:30 a.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 April 2009 and 27 April 2009
 - Academic Staff Council: 15 April 2009
3. Chancellor and Provost Reports
4. UC and ASC Chair Reports
5. System Faculty Reps Council Report/Academic Staff Reps Council Report.
6. Possible State actions concerning Pay and Furlough for State Employees: Discussion and possible actions.
7. Collective Bargaining – update
8. Re-organization of the Provost's Office – discussion and possible action

Separate meeting time for Academic Staff Council and University Committee
11:30 a.m. – 1:00 p.m.
The Pyle Center
702 Langdon Street – Madison WI

University Committee

1. UWS 7 feedback from System legal – discussion and action.
2. Tenure Reflection Discussion planning group update
3. Faculty Tenure Orientation planning group update
4. Faculty Hearings Committee update
5. Academic Department Elections update
6. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Governance.
7. Adjourn

Academic Staff Council

1. Committee Reports – discussions and actions
 - a. Nominations
 - b. Distinguished Prefix
 - c. Academic Title Progression Sub-Committee
2. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Governance.
3. Adjourn

Next Meeting:

University Committee: 9 June 2009, 11:30 a.m. – 1:00 p.m. - The Pyle Center
Academic Staff Council: 17 June 2009, 9:00 a.m. – 12:00 p.m. – The Pyle Center

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.