



## AGENDA

### JOINT MEETING: ACADEMIC STAFF COUNCIL and UNIVERSITY COMMITTEE

January 12, 2010

1-3pm

The Pyle Center, via WisLine  
702 Langdon Street – Madison WI

1. Call to Order/Certification of Open Meeting Notice Compliance.
2. Chancellor's Report
3. Provost/Vice Chancellor Report
4. Secretary of the Faculty and Academic Staff Report  
--UWEX website redesign
5. Governance Groups Update
  - a. University Committee – Chris Kniep
  - b. Academic Staff Council – Allisanne Apple  
--Unit Clarification (WERC rep recap)
6. System Faculty Reps Council Report
7. Academic Staff Reps Council Report
8. Topics for UW Colleges/UW-Extension Joint Governance Meeting (March 5, UW-Fond du Lac)
9. Collective Bargaining
10. Discussion of Institutional Issues and Opportunities Appropriate for Governance
11. Adjourn

### **Next Meeting:**

**Academic Staff Council: February 9, 9-11:30am, 523 Extension Building**  
**University Committee: February 9, 1-4pm, 523 Extension Building**

*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 (Chris Kniep 920-232-1973) the Chair of the Academic Staff Council (Allisanne Apple 608-263-1769) or Secretary of the Faculty and the Academic Staff (Greg Hutchins 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 Judy Ballweg 608-890-3158 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.*