



**ACADEMIC STAFF COUNCIL AGENDA**

**15 October 2008**

**9:00 a.m. - 11:30 a.m.**

**Room 523 UW-Extension/UW-Colleges Building  
432 N Lake Street - Madison WI**

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Provost/Vice Chancellor Welcome and Introduction of members
3. Approval of Minutes of 17 September
4. Chancellor Report
5. Chair's Report
6. Academic Staff Reps Council Report
7. Divisional brief informational presentation (Lisa Neilson Agnew)
8. Discussion about and possible actions for the November 2008 Board of Regents Meeting
9. Committee Discussions
  - Distinguished Prefix
  - Title Review Committee
  - Academic Staff Council Representatives (or designees) to divisional title review committees
  - Nominations
  - Communications
10. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance
11. Adjourn

**Next Meeting: Joint meeting with the University Committee  
Wednesday 12 November 2008 10:00 a.m. – 1:00 p.m.  
Pyle Center  
702 Langdon Street, Madison, WI**

*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 (Michael Maguire 608-265-3851) or the Secretary of the Faculty and 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.*