



**ACADEMIC STAFF COUNCIL AGENDA**

**10 December 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. Approval of Minutes of 12 November
3. Chancellor / Provost Report(s)
  - Program Innovation Fund – Ann Keim
4. Chair's Report
  - CEOEL hiring processes follow-up Michael, Lisa, Tom
5. Academic Staff Reps Council Report
6. Divisional brief informational presentation (Jerry Clark)
7. Collective Bargaining presentation by Frank Emspak – feedback and discussion
8. Review of the UWS additions to UWS Chapter 11 and discussion of whether or not to add the revisions to UWEX Chapter 11.
9. Committee Discussions
  - Distinguished Prefix
  - Title Review Committee
  - Nominations
  - Communications
10. Report from the planning group about the January Co-located meeting
11. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance
12. Adjourn

***Next Meeting: Co-located meeting with the UW Colleges  
Wednesday 14 January 2009 9:30 a.m. – 4:00 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.*