



ACADEMIC STAFF COUNCIL AGENDA

11 February 2009

9:00 - 11:30 a.m.

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

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Provost/Vice Chancellor Report
3. Approval of Minutes of 14 January 2009 Joint ASC-FS Meeting.
4. Brief ASC Member Mission Presentation – Michael Maguire
5. Chair's Report:
 - Administrative Integration Steering Committee
 - UWC & UWEX Budget Review Working Group
6. System Academic Staff Reps Council Report
7. Committee Reports:
 - Communications
 - Nominations
 - Distinguished Prefix
8. Title Review Sub-Committee
9. Collective Bargaining – review of ASPRO Advocate Jan 28, 2009 article and sample resolution
10. Action concerning UWS 11. Copy of the motion from Faculty Senate is attached.
11. Joint meeting with Faculty Senate in March, request from the January meeting.
12. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance
13. Adjourn

Next Meeting:

18 March 2009

9:00 a.m. – 11:30 a.m.

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

or

10 March 2009, 1 – 5 pm

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 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 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.