



ACADEMIC STAFF COUNCIL AGENDA

10 March 2009

11:00 - 1:00 p.m.

The Pyle Center

702 Langdon Street, Madison WI

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes of 11 February 2009 and the 10 December 2008 meetings.
3. Chair's Report
4. System Academic Staff Reps Council Report
5. Committee Reports:
 - Communications
 - Nominations
 - Distinguished Prefix
6. Title Review Sub-Committee
7. Action concerning UWS 11.
8. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance
9. Adjourn
10. Join meeting with Faculty Senate

Next Meeting:

15 April 2009

9:00 a.m. – 11:30 a.m.

**Room 523 UW-Colleges/UW-Extension Building
432 N Lake 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.