



ACADEMIC STAFF COUNCIL AGENDA

15 April 2009

9:30 - 11:00 a.m.

**Room 523 Extension-Colleges Bldg
432 N Lake Street, Madison WI**

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes of 10 March 2009
3. Chancellor's – Provost's Reports
4. Chair's Report
5. System Academic Staff Reps Council Report
6. Area Presentation by a Council member
7. Draft Schedules for 2009-2010
8. Follow-up discussion – questions – perceptions from March discussion on Shared Governance and Collective Bargaining
9. Discussion of and possible action concerning the reorganization of the Office of the Vice Chancellor and Provost
10. Committee Reports:
 - Communications
 - Nominations
 - i. ASC
 - ii. AS Hearings Committee
 - iii. Call for ASC Awards
 - Distinguished Prefix
 - Title Review Sub-Committee
11. Action concerning UWS 11.
12. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance
13. Adjourn

Next Meeting: Joint meeting with the University Committee

13 May 2009

10:00 a.m. – 1:00 p.m.

The 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 Academic Staff Council (Michael Maguire 608-265-3851) or Secretary of the Faculty (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.