



**ACADEMIC STAFF COUNCIL AGENDA**  
**25 April 2008 10:30 a.m. – 4:00 p.m.**  
**UW-College: Baraboo/Sauk County**  
**Baraboo WI**

- Joint Meeting – UW Colleges and UW-Extension** 10:30 am – 11:15 am  
RG Brown Theater, Fine Arts Building
- Panel Discussion: Professional evaluation and promotion in UW-Colleges and UW-Extension
- Joint Meeting – UW Colleges and UW-Extension** 11:15 am – 11:50 am  
RG Brown Theater, Fine Arts Building
- Chancellor David Wilson – Strategic Planning Update/Overview
- Lunch – UW Colleges and UW-Extension** 12:00 pm – 12:50 pm  
Cafeteria, Lange Student Center
- Joint Faculty Senate – Academic Staff Council Meeting** 1:00 pm – 1:45 pm  
Cafeteria, Lange Student Center
- Provost Report
  - 2008-2009 Governance Group Meeting Schedule
  - Responses / reactions to Joint UWC-UWEX morning meetings
- Academic Staff Council Meeting –** 1:45 pm – 4:00 pm  
Conference Room – Lange Student Center
1. Call to Order/Certification of Open Meeting Notice Compliance
  2. Approval of Minutes of 13 February 2008 Meeting (the 12 March 2008 meeting did not have a quorum and therefore did not conduct business)
  3. Member Mission presentation - Blinkenberg
  4. Chair Report (Maguire)
  5. System Academic Staff Reps Council Report (Culviner)
    - AS Job Security (10.03)(1)(c) & UWS-UPG (3.05)
  6. UWC-UWEX Strategic Plan – responses to morning sessions & discussion of next steps
  7. Committee Reports:
    - Distinguished Prefix
    - Nominations: ASC Nominations; ASC Awards Nominations
  8. Follow-up items:
    - Collective Bargaining: Continuing update/discussion (Michael M.)
    - Title Review Pilot Workshop
  9. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance
  10. Adjourn

**Next Meeting:**  
**14 May 2008 - 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 Kate Wodyn 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.*