



## **ACADEMIC STAFF COUNCIL AGENDA**

**17 June 2009**

**9:00 a.m. - 12:00 p.m.**

**The Pyle Center**

**702 Langdon Street**

**Madison WI 53706**

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes of the
  - 13 May 2009 ASC meeting,
  - 13 May 2009 Joint meeting with the University Committee,
  - 10 March 2009 joint meeting with Faculty Senate
3. Chancellor's Report
4. Provost/Vice Chancellor's Report
5. Chair's Report
6. System Academic Staff Reps Council Report
7. Area Presentation by a Council member
8. Committee Reports:
  - Communications
  - Nominations - ASC – Election results
9. Discussion and possible action concerning suggested revision to UPG #15
10. Discussion and possible action concerning past revisions to Chapter 10, section 10.06
11. Follow-up discussion on Collective Bargaining
12. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance
13. Adjourn

***Next Meeting: Joint meeting with the University Committee***

***7 July 2009***

***1:00 p.m. – 4:00 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.*