



**ACADEMIC STAFF COUNCIL AGENDA
18 June 2008 -- 9:00 - 11:30 a.m.
The Pyle Center, 702 Langdon Street, Madison WI**

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes of 14 May 2008 Meeting (Council)
3. Vice Chancellor Report (Shepard)
4. Chair's Report (Maguire)
5. 2006-2007 Standing and Ad Hoc Committee Year-End Reports
 - Report on the UW System Presidents' Compensation Advisory Committee
 - Academic Staff Representatives Council Report (Culviner)
 - Nominations: Academic Staff Council; Awards for Excellence (Coffey)
 - Communications (Maguire)
 - Distinguished Prefix (Fischer)
6. Items from previous agendas:
 - AS job security (10.03(1)(c) & UWS-UPG (3.05) (Culviner, Prucha)
7. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance (Council)
8. Adjourn
9. Academic Staff Council Awards for Excellence presentation at 10:30

**Next Meeting: Wednesday 9 July 2008, 9:00 a.m. – 11:30 a.m.
Room 523 UW-Extension/UW-Colleges 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 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 608-262-6151 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.