



**ACADEMIC STAFF COUNCIL AGENDA**

**9 July 2008**

**9:00 a.m. - 11:30 a.m.**

**Room 523 UW-Extension/UW-Colleges Building**

**432 N Lake Street - Madison WI**

1. Call to Order/Certification of Open Meeting Notice Compliance (Schultz)
2. Introduction of New Members
3. Discussion of Role and Responsibilities of Academic Staff Council Members
4. Election of Officers for 2008-2009 (Council)
5. Approval of Minutes of 18 June 2007 Meeting (Council)
6. Provost/Vice Chancellor Report (Sheppard)
7. Chair's Report (?)
8. Summary of actions and activities from 2007-2008 ASC
9. Committee Discussions
  - UWS Academic Staff Representatives Council Report (Culviner)
  - Distinguished Prefix
  - Communications
  - Nominations
  - Title Review Committee
  - Academic Staff Council Representatives (or designees) to divisional title review committees
10. Promotions without a search and screen process (CEOEL issue) (Culviner)
11. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance (Council)
12. Adjourn

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

***Wednesday 13 Aug 2008 10:00 a.m. – 1:00 p.m.***

***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 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.*