



ACADEMIC STAFF COUNCIL AGENDA
17 September 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
2. Approval of Minutes of 13 August 2008, and 18 June 2008
3. Chancellor/Provost Report
4. Chair's Report
5. Academic Staff Reps Council Report
6. Divisional brief informational presentation (Ja'tawn Campbell-Pinson)
7. 4 x 10 hour work week: A Discussion of Pros, cons, and implications for work requirements.
8. Discussion: possible movement of AS positions from non-classified to classified
9. Items from previous agendas:
 - Collective bargaining: SFW discussion
 - AS job security & related UPG update status
 - Multi-year Contracts – Chancellor Update?
10. Committee Discussions
 - Distinguished Prefix
 - Title Review Committee
 - Academic Staff Council Representatives (or designees) to divisional title review committees
 - Nominations
 - Communications
11. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance
12. Adjourn

Next Meeting: Wednesday 15 Oct 2008 9:00 a.m. – 11:00 a.m.
UW-Extension/UW-Colleges Bldg
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 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.