



**ACADEMIC STAFF COUNCIL AGENDA
08 September 2009
11:30 a.m. - 1:00 a.m.
Pyle Center
702 Langdon Street, Madison, WI**

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes of 11 August 2009
3. Chair's Report – including summary of last year's activities from Ray Schultz
4. Change to joint meeting times
5. Committee Discussions:
 - Nominations – awards listing
 - Communications
 - Distinguished Prefix
6. Beginning discussion on documenting scholarship by Academic Staff
7. Chapter 10 – Revised content
8. UPG #15 – Revised Content
9. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance
10. Adjourn

**Next Meeting: Tuesday Oct. 13th 9:00 – 11:30
523 Extension 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 Chair of the Council (Allisanne Apple 608-263-1769) or the Secretary of the Faculty and Academic Staff (Greg Hutchins, 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.