



**ACADEMIC STAFF COUNCIL AGENDA  
10 January 2007  
9:00 - 11:30 a.m.  
Room 523 – 432 N Lake Street, Madison, WI**

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes of 20 December 2006 Meeting
3. Chair Report (Mann)
4. System Academic Staff Reps Council Report
5. Committee Reports:
  - Communications
  - Nominations
  - Distinguished Prefix
6. UPG #15 (Title Progression) communication discussion and WisLine Web information for March or April
7. Schedule February Special Meeting
8. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance
9. Chancellor/Vice Chancellor Report (Van Kekerix – will join via phone at 10:00)
10. Discussion of Visioning Town Hall Meeting
11. Adjourn

**Next Meeting: Joint Meeting with the University Committee  
14 February 2007 10:00 a.m. – 1:00 p.m.  
Pyle Center  
702 N 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 Council (Bill Mann, 608-262-1122) 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 Kate Wodyn 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.*