



ACADEMIC STAFF COUNCIL AGENDA

11 October 2006

9:00 - 11:30 a.m.

Room 523 – Extension Building

432 N Lake Street, Madison, WI

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes of 20 September 2006 Meeting
3. Chancellor/Vice Chancellor Report (Van Kekerix)
4. Chair's Report (Mann)
5. Shared Governance Model Building Discussion
6. Scholarship of Teaching and Learning with Technology (SoTLT) information
7. CASI report on work on UPG #15 (Title Progression) forms and information
8. Information about Electronic Distribution of Payroll Statements and Identity Theft
9. Criminal Background Check Response
10. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance
11. Adjourn

Next Meeting: Joint Meeting with the University Committee

8 November 2006 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 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.