



ACADEMIC STAFF COUNCIL AGENDA

13 October 2009

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

11:30 – 1:00 – Awards Ceremony

Memorial Union, Inn Wisconsin

800 Langdon Street, Madison, WI

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Vote on replacement member for Ja'tawn Campbell-Pinson – Erik Ernst
3. Approval of Minutes of 8 September 2009
4. Chancellor's Report
5. Provost's Report
6. Chair's Report
7. Academic Staff Reps Council Report
8. Committee Discussions:
 - Nominations
 - Communications
 - a) Survey results
 - Distinguished Prefix
9. SEC Rep Presentation – Randy Parvin
10. Chapter 10 – Current Status
11. UPG #15 – Current Status
12. Scholarship – report from Jerry Clark regarding CASI meeting.
13. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance, including Academic Staff Leadership Conference experience
14. Adjourn

Next Meeting: Tuesday 10 November 11:30 – 1:00

Joint meeting with the University Committee

1:00 p.m. – 4:00 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 (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 Judy Ballweg at 608-890-3158 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.