



**ACADEMIC STAFF COUNCIL AGENDA  
Special Meeting  
29 November 2006  
9:00 - 11:00 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 November 2006 Joint Meeting with the University Committee
3. Continuing discussion about improved communications with Academic Staff
4. Discussions on the report from CASI about UPG #15.
5. UWEX ASC support for the Growth Agenda
6. Adjourn

**Next Meeting  
20 December 2006 9:00 a.m. – 11:30 a.m.  
Room 523 Colleges-Extension Building  
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 (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.*