



ACADEMIC STAFF COUNCIL AGENDA

20 December 2006

9:00 - 11:30 a.m.

**Room 523 – UW Colleges/ UW-Extension Building
432 N Lake Street, Madison, WI**

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes of 29 November 2006 Meeting
3. Chancellor/Vice Chancellor Report (Van Kekerix)
4. Chair Report (Mann)
5. System Faculty Reps Council Report/ Academic Staff Reps Council Report
6. Committee Reports:
 - Communications
 - Nominations
 - Distinguished Prefix
7. Shared Governance Model Building Discussion (Name AS Representatives to the Committee)
8. CASI report on work on UPG #15 (Title Progression) forms and information
9. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance
10. Adjourn

Next Meeting: 10 January 2007 10:00 a.m. – 1:00 p.m.

9:00 - 11:30 a.m.

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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.