



**ACADEMIC STAFF COUNCIL AGENDA  
21 March 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. ASPRO representative information (Bill Steffenhagen)
3. Approval of Minutes of 27 February 2007 Special Meeting
4. Chancellor/Vice Chancellor Report
5. Chair Report (Mann)
6. System Academic Staff Reps Council Report
7. Committee Reports:
  - Communications
  - Nominations – ASC Election nominations
  - Distinguished Prefix – Recommendations for 2007
8. UPG #15 (Title Progression) communication discussion and WisLine Web information for March or April
9. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance
10. Adjourn

**Next Meeting: 11 April 2007 9:00 – 11:30 a.m.  
Rm 523 UW-Colleges / UW-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.*