



ACADEMIC STAFF COUNCIL AGENDA

11 April 2007

8:00 - 10:30 a.m.

Pyle Center

702 Langdon Street, Madison, WI

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes of 21 March 2007 Meeting
3. Discussion with representatives from TAUWP and UFAS AFT #223 and School for Workers
4. Chancellor/Vice Chancellor Report
5. Chair Report (Mann)
6. System Academic Staff Reps Council Report
7. Leave Reporting recommendations: discussion for input
8. Committee Reports:
 - Communications
 - Nominations – ASC Election nominations
 - Distinguished Prefix – Recommendations for 2007
9. WisLine Web information on UPG #15 (Title Progression) scheduled for 11 a.m. today.
10. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance
11. Adjourn

Next Meeting: Joint meeting with the University Committee

16 May 2007 10:00 a.m. – 1:00 p.m.

The 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.