



**ACADEMIC STAFF COUNCIL AGENDA
June 20, 2007 -- 9:00 - 11:30 a.m.
The Pyle Center, 702 Langdon Street, Madison WI**

1. Call to Order/Certification of Open Meeting Notice Compliance (Mann)
2. Approval of Minutes of May 16, 2007 Meeting (Council)
3. Chancellor/Vice Chancellor Report (Van Kekerix)
4. Chair's Report (Mann)
5. 2006-2007 Standing and Ad Hoc Committee Year-End Reports
 - Report on the UW System Presidents' Compensation Advisory Committee
 - Academic Staff Representatives Council Report (Boyd)
 - Nominations: Academic Staff Council; Awards for Excellence
 - Communications: Planning for the All Staff teleconference
 - Distinguished Prefix
6. Approval of the 2007-2008 meeting schedule
7. Update on UWS response to Leave Reporting
8. Update on UWS 11
9. Possible Shared Vision Statement and Tagline – Teri Venker
10. How can ASC be more proactive on emerging governance issues?
11. Academic Staff Council Awards for Excellence presentation at 10:30
12. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance (Council)
13. Adjourn

**Next Meeting: Wednesday July 11, 2007, 9:00 a.m. – 11:30 a.m.
B121 Extension-Colleges 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.