



ACADEMIC STAFF COUNCIL AGENDA

July 11, 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 (Schultz)
2. Election of Officers for 2007-2008 (Council)
3. Approval of Minutes of 20 June 2007 Meeting (Council)
4. Chancellor Report (Wilson)
5. Chair's Report (?)
6. Committee Reports
 - Academic Staff Representatives Council Report (Fischer)
 - Leave Reporting
 - Communications
7. How can ASC be more proactive on emerging governance issues?
8. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance (Council)
9. Adjourn

Next Meeting: Joint meeting with the University Committee

Wednesday 8 Aug 2007, 10:00 a.m. – 1:00 p.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 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.