



ACADEMIC STAFF COUNCIL AGENDA

July 12, 2006

9:00 - 11:30 a.m.

Room 523 – Extension Building

432 N Lake Street, Madison, WI

1. Call to Order/Certification of Open Meeting Notice Compliance (Ederer)
2. Approval of Minutes of June 21, 2006 Meeting (Council)
3. Chancellor/Vice Chancellor Report (Wilson, Van Kekerix)
4. Election of Chair and Vice-chair for 2006-2007
5. Chair's Report (Ederer/new Chair)
6. 2006-2007 Standing and Ad Hoc Committee appointments / reports
 - Academic Staff Representatives Council (select new representative)
 - Report from the Ad Hoc Committee charged with recommendations on changes to Chapter 10 section 10.06 of the Academic Staff Personnel Policies (vote on accepting recommendation from the committee, then disband the committee)
 - Nominations (select new members, discuss Systemwide Extension Council ballot)
 - Communications (report on teleconference planning and select new members)
 - Ad Hoc UWS Chapter 7 committee report (Maguire)
 - Distinguished Prefix (select chair)
7. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance (Council)
8. Adjourn

Next Meeting: (Joint Meeting with the Academic Staff Council)

9 August 2006 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 (Mary Jane Ederer, 608-262-2011) 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.