



ACADEMIC STAFF COUNCIL AGENDA

16 January 2008

10:00 a.m. – 2:30 p.m.

The Pyle Center

702 Langdon Street, Madison WI

Joint Meeting – UW Colleges and UW-Extension Governance Groups

Panel Discussion: Professional evaluation/advancement 10:00 – 10:45
Chancellor David Wilson 10:45 – 11:30

Lunch 11:30 – 12:30

Academic Staff Council Meeting 12:30 – 2:30

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Provost/Vice Chancellor Report
3. Joint discussion with Faculty Senate of the UWS Faculty and Academic Staff Reps Councils statement on “Shared Governance Principles and Guidelines”
4. Approval of Minutes of 12 December 2007 Meeting
5. Chair Report (Maguire)
6. System Academic Staff Reps Council Report
7. Committee Reports:
 - Communications
 - Nominations
 - Distinguished Prefix
8. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance
9. Adjourn

Next Meeting: Joint Meeting with the University Committee

13 February 2008 9:00 a.m. – 11:30 a.m.

Room 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 (Michael Maguire, 608-265-3851) 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.