



ACADEMIC STAFF COUNCIL AGENDA

13 February 2008

9:00 - 11:30 a.m.

**Room 523 UW-Colleges/UW-Extension Building
432 N Lake Street, Madison WI**

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Introduction of the Interim Provost and vice Chancellor, Robin Shepard
3. Provost/Vice Chancellor Report (Robin S.)
4. Approval of Minutes of 16 January 2008
5. Brief ASC Member Mission Presentation – Allisanne Apple
6. Chair Report (Michael M.)
7. System Academic Staff Reps Council Report (Tom C.)
 - Discussion of actions related to UWS UPG #3 (section 3.05) per Tom's 01/23/08 e-mail report to ASC
8. Committee Reports:
 - Communications (Michael M.)
 - Nominations (Nancy C.)
 - Distinguished Prefix (John F.)
9. Collective Bargaining: Continuing update/discussion (Michael M.)
10. Title review: Pilot projects (Darlene K.)
11. Co-located governance meetings - 25 April 2008
 - Report from Ann Keim on results from lunch discussions at the 16 January 2008 Co-located meeting
 - Discussion with ASC members of thoughts and impressions from the 16 January 2008 Co-located meeting.
 - Thoughts and ideas for the 25 April Co-located meeting: What's next? What should be accomplished?
 - Co-located planning committee. Call together after March governance meetings for Extension and Colleges.
 - Logistics for the 25 April Co-located meeting: parking, travel, overnight lodging, etc.
12. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance
13. Adjourn

Next Meeting:

12 March 2008

9:00 a.m. – 11:30 a.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 (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.