



**ACADEMIC STAFF COUNCIL AGENDA**  
**12 March 2008**  
**9:00 - 11:30 a.m.**  
**Room 523 – 432 N Lake Street, Madison, WI**

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes of 13 February 2008 Meeting
3. Provost-Vice Chancellor Report
4. Brief ASC Member Mission Presentation – Lynn Blinkenberg
5. Chair Report
6. UW System Academic Staff Reps Council Report (Tom C)
  - AS Job Security – usage of multi-year/rolling horizon contracts (Prucha)
7. Committee Reports:
  - Communications (Michael M)
  - Nominations – Call for ASC Election nominations (Nancy C/Kate W)  
- Call for ASC Awards (Nancy C/Kate W)
  - Distinguished Prefix – Recommendations for 2007 (John F)
8. Collective Bargaining: Continuing update/discussion (Michael M.)
9. Discussion of potential agenda items for Co-located governance meetings in April
10. Discussion of potential Schedule for Governance Group Meetings for 2008-2009
11. Strategic Plan update (Keim)
12. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance
13. Adjourn

**Next Meeting: Co-located meeting with University Committee and UWC Senate**  
**25 April 2007 10:00 a.m. – 4:00 p.m.**  
**UWC-Baraboo/Sauk County**

*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.*