



ACADEMIC STAFF COUNCIL AGENDA

12 December 2007

9:00 a.m. - 11:30 a.m.

*****NOTE Changed Location*****

Pyle Center

702 Langdon Street, Madison WI

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes of 14 November 2007 Meeting
3. Vice Chancellor-Provost Report
4. Chair's Report
5. Brief ASC Member Mission presentation – CEOEL – John and Tom
6. David Prucha will briefly report on:
 - Leave Reporting recommendations to the BOR;
 - Criminal Background Check Policy implementation on 1 December 2007;
 - Health Care Options for Northwestern Wisconsin
7. CASI Presentation and discussion (Jerry Clark, CASI Chair).
8. System Academic Staff Representatives Council Report
 - UWS "Shared Governance Principles and Guidelines"
9. Selection of people to select UW-Extension nominees for the Regents Award for Academic Staff Excellence (individual), Academic Staff Program, and Regents Teaching Award (Instructional Academic Staff are eligible for this award).
10. Committee Reports
 - Communications (includes recommendation for storage of ASC-related documents)
 - Nominations for Academic Staff Hearing Committee
11. 16 January 2008 co-located meeting with UW-Colleges
12. UPG #16 progress report
13. Pay Plan information and discussion
14. Items held over from previous agendas: Collective bargaining, Title Review
15. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance (Council) [previously included: "How can ASC be more proactive on emerging governance issues (Council)?"]
16. Adjourn

***Next Meeting: Co-located meeting with University Committee
and UW-Colleges Senate***

Wednesday 16 January 2008, Time TBD

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 (Michael Maguire 263-0429 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.