1. Call to Order/Certification of Open Meeting Notice Compliance

2. Approval of Minutes of September 8 Joint Meeting with Faculty Senate

3. Approval of Minutes of December 8 Meeting

4. Chair Report

5. Committee Discussions:
   - Nominations
   - Communications
   - Distinguished Prefix

6. Chapter 10.06 – Final Review and Approve

7. UPG #15 – Review

**BREAK** – 11:30-11:40am

8. Unit Clarification (11:45am) – Peter Davis, WERC

9. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance, including Academic Staff Leadership Conference experience

10. Adjourn

**Next Meeting:**
    **Tuesday, February 9, 2010**
    **9-11:30am**
    **Extension Building, Rm. 523**
    **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 (Allisanne Apple 608-263-1769) or the Secretary of the Faculty and Academic Staff (Greg Hutchins, 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 Judy Ballweg at 608-890-3158 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.