



**ACADEMIC STAFF COUNCIL AGENDA
10 November 2009
11:30am-1pm
Pyle Center
702 Langdon Street, Madison, WI**

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes of 13 October 2009
3. Chair's Report
4. Committee Discussions:
 - Nominations
 - Communications
 - a) Survey results
 - Distinguished Prefix
5. Chapter 10.06 – possible action
6. Cooperative Extension Paper on Scholarship – discussion
7. UPG #15 – Current Status
8. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance, including Academic Staff Leadership Conference experience
9. Adjourn

Next Meeting:

***December 8, 9-11:30am
523 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 (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.