



ACADEMIC STAFF COUNCIL AGENDA
Tuesday, February 9, 2010
9-11:30am
Extension Building, Rm. 523
432 N. Lake Street, Madison, WI

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes of January 12 Meeting
3. Chancellor Report
4. Provost Report
5. Chair Report
 - nominations for the Search and Screen Committee for the new Chancellor for UW Colleges and UW-Extension
 - nominations for the Board of Regents 2010 Academic Staff Award for Excellence (individual and program)
6. Academic Staff Reps Council Report
7. Collective Bargaining and Unit Clarification
 - Peter Davis, WERC, recap
8. Committee Discussions:
 - Nominations
 - Communications
 - Distinguished Prefix
9. Chapter 10.06 – approval status
10. UW Colleges and UW-Extension Joint Meeting (March 5, UW-Fond du Lac)
 - Planning Team WisLine held January 22
 - Agenda and core topic(s)
 - Discuss afternoon (1:15-4:45pm) governance meeting schedule (joint or separate)
11. UPG #15 – continue reviewing
12. Scholarship
 - Academic Staff member's role
 - revisit document, "Scholarship in UW-Extension, Cooperative Extension: The Role of Academic Staff
 - recap Central & Eastern District Cooperative Extension All-Staff Meeting, "Scholarship Niche"
13. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance, including Academic Staff Leadership Conference experience
14. Adjourn

Next Meeting:
UW Colleges and UW-Extension Joint Governance Meeting
Friday, March 5, 9:30am-5pm
UW-Fond du Lac, 400 University Drive
Fond du Lac, WI (920-929-1100)

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.