



ACADEMIC STAFF COUNCIL AGENDA
Friday, March 5, 2010
UW-Fond du Lac (400 University Drive, Fond du Lac)

9am-12:35pm **UWC and UW-Ext Joint Governance Meeting**

12:40-3:30pm **Separate Meetings:**
Academic Staff Council Meeting: Science Building, Rm. S237 (University Center, 2nd Floor)
Faculty Senate Meeting: Science Building, Rm. S238 (University Center, 2nd Floor)

Inclement Weather:

If severe weather is in the forecast, a decision will be made and an email sent to everyone by Thursday, March 4, 12noon.

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes of February 9 Meeting
3. UW Colleges and UW-Extension Joint Governance Meeting Recap/Feedback
4. Provost Update
5. Chair Report
6. UW-Extension Academic Staff Representative vacancy on Systemwide Extension Council
7. Academic Staff Reps Council Report
8. Committee Discussions:
 - Nominations
 - Communications
 - Distinguished Prefix
9. Chapter 10.06 – approval status
10. UPG #15 – continue reviewing
11. Secretary of the Faculty/Academic Staff and Assistant Vice Chancellor Update
12. Scholarship
 - Academic Staff member's role
 - revisit document, "Scholarship in UW-Extension, Cooperative Extension: The Role of Academic Staff"
13. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance, including Academic Staff Leadership Conference experience
14. Adjourn

Next Meeting:
Tuesday, April 13
9-11:30am
Extension Building, Rm. 523
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.