



**ACADEMIC STAFF COUNCIL AGENDA**  
**Tuesday, April 13, 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 March 5 Meeting
3. Chancellor Update
4. Provost Update
5. Chair Report
6. Search and Screen Committee for the UW Colleges/UW-Extension Chancellor Update – Lynne
7. UW-Extension Academic Staff Representative vacancy on Systemwide Extension Council
8. Academic Staff Reps Council Report
9. Committee Discussions:
  - Nominations
  - Communications
  - Distinguished Prefix
  - Ad Hoc Committee on Chapter 10.06
10. UW System Supervisory Status for Union Discussion
11. Council Election Process
12. Chapter 10.06 – approval status
13. UPG #15 – continue reviewing
14. Scholarship
  - Discussion of scholarship and documents that may apply to all UW-Extension academic staff.
15. Leadership Academy Nominations – due Wednesday, June 30, 2010. The in-depth leadership development program is designed for faculty, academic staff and classified staff. Through a series of eight, three-day sessions over the course of two years, participants will experience a variety of learning activities related to major policy, management and leadership issues facing outreach and higher education in Wisconsin. Participants will be responsible for completing readings, assignments and other projects that demonstrate their leadership capabilities. Academy members will participate in leadership assessment and leadership skill-building activities, give presentations on major leadership theorists, and choose to participate in a mentoring program. For more information -- [www.uwex.uwc.edu/leadership](http://www.uwex.uwc.edu/leadership)
16. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance, including UW System Academic Staff Leadership Conference experience.
17. Adjourn

**Next Meeting:**  
**Tuesday, May 11, 2010**  
**11:30am-1pm**  
**800 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 (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.*