



**ACADEMIC STAFF COUNCIL AGENDA**  
**Tuesday, May 11, 2010**  
**11:30am-1pm**  
**Memorial Union, Old Madison Room**  
**800 Langdon Street, Madison, WI**

**\*\*Please note that box lunches will be delivered to the meeting space at 11:45am.\*\***

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes of April 13 Meeting Minutes
3. Chair Report
4. UW-Extension Academic Staff Representative vacancy on Systemwide Extension Council
  - Next SEC meeting scheduled for Wednesday, June 9, UW-Milwaukee
5. Committee Discussions:
  - Distinguished Prefix
  - Ad Hoc Committee on Chapter 10.06
6. Council Election Results
7. 2010-2011 Meeting Schedule
8. Chapter 10.06 – approval status
9. UPG #15 – continue reviewing
10. Scholarship
  - Workgroup Progress – Jerry, Bev, Michael
11. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance, including UW System Academic Staff Leadership Conference experience.
12. Adjourn

**Next Meeting:**  
**Tuesday, June 8, 2010**  
**9-11:30am**  
**Pyle Center**  
**702 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.*