



**ACADEMIC STAFF COUNCIL AGENDA**

**Tuesday, December 8, 2009**

**9-11:30 am**

**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 November 10, 2009
3. Chancellor's Report
4. Chair's Report
5. Academic Staff Reps Council Report
6. Collective Bargaining
  - Petitions filed 11/13 with the WERC and the broader implications for Academic Staff colleagues across the UW System (email from David Giroux, 11/17).
  - Consultant for collective bargaining training program (email from Thomas Anderes, 11/12).
7. Committee Discussions:
  - Nominations
  - Communications
  - Distinguished Prefix
8. Chapter 10.06 – Possible Action
9. UPG #15 – Current Status
10. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance, including Academic Staff Leadership Conference experience
11. Adjourn

**Next Meeting:**

**Tuesday, January 12, 2010**

**11:30am-1pm**

**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.*